PRESENT: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Keith Stamp, Lois Bartelme.

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Jim Choate, Treasurer.

Board Chair Bartelme called the meeting to order at 4:32 p.m.

Board Chair Bartelme declared the meeting open for public hearing on the issuance of not to exceed $9,000,000 Industrial New Jobs Training Certificates. There being no questions or comments Trustee Cronbaugh moved to close the public hearing. Trustee Gorham seconded the motion. Motion carried: 8-0.

Trustees Harrington and Stamp moved and seconded approval of the minutes of the regular board meeting held September 25, 2008, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Cronbaugh and Harrington moved and seconded the Board adjourn. Motion carried: 8-0.

The meeting was turned over to Board Secretary Cook for the purpose of organizing the Board of Trustees for FY 2008-09.

Secretary Cook called the organizational meeting to order.

Re-elected Trustees Gorham, Hall and Cronbaugh and newly elected Trustee Stamp were administered the oath of office by Trustee Harrington.

Trustees Gorham and Glenn nominated and seconded Lois Bartelme for the office of Chair, Board of Trustees.

Trustees Glenn and Cronbaugh moved and seconded nominations close. Motion carried: 8-0.

Lois Bartelme was elected to the position of Chair by acclamation.

The meeting was turned over to newly elected chair, Lois Bartelme.

Trustees Glenn and Harrington nominated and seconded Merv Cronbaugh for the office of Vice Chair, Board of Trustees.

Trustee Glenn and Harrington nominated seconded Merv Cronbaugh for the office of Vice Chair, Board of Trustees.

Trustees Stamp and Hall moved and seconded nominations close. Motion carried 8-0.

Merv Cronbaugh was elected to the position of Vice Chair by acclamation.

Trustee Glenn nominated Sheryl Cook for the position of Secretary, Board of Trustees, and Jim Choate for the position of Treasurer, Board of Trustees. Trustee Cronbaugh seconded the nomination.

Trustees Glenn and Cronbaugh moved and seconded that nominations close. Motion carried 8-0.

Trustee Hall administered the oath of office to the Secretary and Treasurer.

Trustee Stamp and King moved and seconded approval of the amended agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Lauri Hughes introduced the three Fulbright Scholars from Egypt.
Rick Anderson and Peg Julius took the Trustees on a tour of the newly remodeled second floor of Kirkwood Hall.

Al Rowe shared the DVD presentation from KFI 2.0 day.

CONSENT AGENDA

Trustees Glenn and King moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Personnel (as attached to these minutes)
B. Change Order:
   1. Knutson Construction Horticulture Bldg + $48,448.00
C. Synopsis of Bills pages 1 through 63, in the amount of $2,288,376.94

REGULAR AGENDA

Trustee Hall and Stamp moved and seconded approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed $9,000,000 Industrial New Jobs Training Certificates. Roll call vote as follows: Ayes: Cronbaugh, Glenn, Gorham, Hall, Harrington, King, Stamp, Bartelme. Nays: None. Motion carried 8-0.

Trustee Hall and Stamp moved and seconded approval of the sale and delivery of $7,755,000 Industrial New Jobs Training Certificates, Series 2008-1 to Northland Securities of Minneapolis MN at the net interest cost of 5.684823%. Roll call vote as follows: Ayes: Cronbaugh, Glenn, Gorham, Hall, Harrington, King, Stamp, Bartelme. Nays: None. Motion carried 8-0.

Trustee Hall and Stamp moved and seconded approval of placing the continuing disclosure certificate on file. Roll call vote as follows: Ayes: Cronbaugh, Glenn, Gorham, Hall, Harrington, King, Stamp, Bartelme. Nays: None. Motion carried 8-0.

Trustee Hall and Stamp moved and seconded approval of authorizing the issuance of $7,755,000 Industrial New Jobs Training Certificates, Series 2008-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training Program Project designated as the 2008-1 Multiple Project. Roll call vote as follows: Ayes: Cronbaugh, Glenn, Gorham, Hall, Harrington, King, Stamp, Bartelme. Nays: None. Motion carried 8-0.

Trustee Glenn and Cronbaugh moved and seconded a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with Hamlet Protein Inc of Linn County. Motion carried 8-0.

Trustee Cronbaugh and Harrington moved and seconded approval to move the October 22, 2009 Kirkwood Board of Trustees meeting to October 15, 2009. Motion carried 8-0.

There being no further business coming before the Board, Trustee Cronbaugh and Harrington moved and seconded the meeting be adjourned at 6:25 p.m.

By: ___________________________________________         ________________________________
    Lois Bartelme, Chair        Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Laura J. Klein, Grants/Project Coordinator, CCID, effective September 29, 2008, at an annual salary of $26,250, contingent upon funding from CCID-CCI State Department.
   b. Consideration of negotiations for the employment of Andre R. Bell, Budget Manager, CCID, effective October 6, 2008, at an annual salary of $46,500, contingent upon funding from CCID-CCI State Department.
2. Resignations/Terminations
3. Replacements
   b. Consideration of negotiations for the employment of Linda S. Fisher, Office Coordinator, Heritage Area Agency on Aging, effective October 1, 2008, at an annual salary of $24,000, contingent upon funding from the Older Americans Act. She replaces Amanda L. Stevens.