KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, September 10, 2009, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Paul Glenn, Karen Gorham, John Hall, Kevin King, Jim Mollenhauer, Marcia Rogers, Keith Stamp, Lois Bartelme.

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

Chair Bartelme called the meeting to order at 4:31 p.m.

Trustees Mollenhauer and Glenn moved and seconded approval of the minutes of the regular board meeting held August 13, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Stamp and Rogers moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Kathy Kaiser gave the Kirkwood report.

Wendy Lingo, Carol Thompson and student Lisa Gibbs reported on College 101.


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 Orders:
   1. Kleiman Construction Jones Hall add $15,231.48
C. Synopsis of Bills pages 1 through 86 in the amount of $2,833,088.69.

REGULAR AGENDA

Trustees Rogers and Mollenhauer moved and seconded approval of Preliminary Industrial New Jobs Training Agreements (260E) with the following companies:
1. Digicon Inc of Johnson County
2. LeanCor LLC of Johnson County
3. TM1 Stop LLC of Johnson County
Motion carried: 8-0.

Trustees Hall and Gorham moved and seconded approval of final Industrial New Jobs Training agreements pursuant to Chapter 260E, Code of Iowa and supplemental program pursuant to Section 15A.7, Code of Iowa with the following companies:
1. Precision Revenue Strategies Inc of Johnson County
2. Retrac Inc a/k/a Think Safe Inc of Linn County
3. Thomas L Cardella & Associates of Johnson County
Motion carried: 8-0.

Trustees Stamp and Rogers moved and seconded approval of a resolution regarding Industrial New Jobs Agreement (Electro-Hydraulic Automation, Inc., Project) providing that general property taxes levied and collected on the taxable business property where new jobs are created be paid to a special fund for payment of principal, premium, if any, and interest on industrial new jobs training certificates

Trustees Mollenhauer and King moved and seconded approval of appointing Marcia Rogers to the Kirkwood Foundation Board of Directors. Motion carried: 8-0.

There being no further business coming before the Board, Trustees King and Mollenhauer moved and seconded the meeting be adjourned at 6:05 p.m.

By: __________________________   __________________________
    Lois Bartelme, Chair             Sheryl Cook, Secretary
1. Death of an Employee

2. New Positions
   a. Consideration of negotiations for the employment of Susan M. Neil, Program Coordinator, Workplace Learning Connection, effective August 17, 2009, at an annual salary of $26,052 for a 195-day contract, contingent upon funding from the Workplace Learning Connection grant.
   b. Consideration of negotiations for the employment of Jennifer E. Ott, Program Coordinator, Workplace Learning Connection, effective August 17, 2009, at an annual salary of $24,492 for a 195-day contract, contingent upon funding from the Workplace Learning Connection grant.
   c. Consideration of negotiations for the employment of Jennifer R. Conlon, Assistant Teacher, Child Care Center, effective August 19, 2009, at an annual salary of $20,800.

3. Replacements
   a. Consideration of negotiations for the employment of Stephanie N. Majeran, Grants Accountant, Financial Management, effective August 18, 2009, at an annual salary of $42,000. She replaces Andre Bell.
   b. Consideration of negotiations for the employment of Rachel C. Spina, Assistant Teacher, Child Care Center, effective August 19, 2009, at an annual salary of $20,800. She replaces Kari Hill.
   c. Consideration of negotiations for the employment of Lisa M. Goodwin, Instructor/Coordinator, Hospitality Program, Instruction, effective August 20, 2009, at an annual salary of $44,386 for a 174-day contract. She replaces Kenton Yaley.
   d. Consideration of negotiations for the employment of Beth R. Schrader, Information Specialist, Continuing Education, effective August 31, 2009, at an annual salary of $24,000. She replaces Cindy M. Martin.

4. Internal Transfer
   a. Mary M. Burrack, Lead Teacher, Child Care Center, has transferred to Assistant Teacher, Child Care Center, effective August 19, 2009, at an annual salary of $21,604. She replaces Dena Schoening.
   b. Elizabeth L. McCarthy, Assistant Professor, Computer Support Specialist, Business & Information Technology, has changed from a 174-day contract to a 201-day contract effective September 1, 2009, at an annual salary of $56,688. She replaces Michael R. Williams.