KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, September 11, 2008, 4:30 PM
Kirkwood Community College, Cedar Rapids IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, 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 Jones Regional Education Center construction and financing. There being no questions or comments, Trustee Cronbaugh and Mollenhauer moved and seconded the public hearing be closed. Motion carried: 9-0.

Trustees Stamp and Harrington moved and seconded approval of the minutes of the regular board meeting held August 14, 2008, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustee Hall and Mollenhauer moved and seconded approval of the amended agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Bill Lamb and the deans introduced the new faculty for 2008-09.

CONSENT AGENDA

Trustees Mollenhauer and King moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Knutson Construction, Horticulture, increase $25,303.00
   2. Garling Construction, Simulation Lab, increase $988.00
   3. Garling Construction, Simulation Lab, increase $8,898.00
   4. Kleiman Construction, Jones Hall, increase $52,791.37
C. Synopsis of Bills pages 1 through 117 in the amount of $3,561,806.08

REGULAR AGENDA

Request for approval for construction and financing of the Jones Regional Education Center was delayed until the September 25, 2008 meeting.

Trustees Cronbaugh and Gorham moved and seconded approval of setting the date of October 9, 2008, for a public hearing for the proposition of the issuance of not to exceed $9,000,000 Industrial New Jobs Training Certificates, providing for publication of notice and setting certain terms of sale of certificates. Motion carried: 9-0.

Trustees King and Glenn moved and seconded approval of Preliminary Industrial New Jobs Training Agreements (260E) with:
   1. Metro Wire & Cable Co – Iowa City, LLC of Johnson County
   2. Timberline Manufacturing Co of Linn County
Motion carried: 9-0.
Trustees Hall and stamp 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. Acciona Windpower North America LLC of Cedar County
2. Alpla Inc a/k/a Alpla of Iowa Inc Johnson County
3. Asoyia Inc of Johnson County
4. Cedar Rapids Bank and Trust Company of Linn County
5. Geonetric Inc of Linn County
6. Nordstrom Inc of Linn County
7. Ovation Networks Inc of Linn County
8. Thomas L Cardella & Associates Inc of Linn & Johnson Counties

Motion carried: 9-0.

Trustees Cronbaugh and Harrington moved and seconded approval of final Industrial New Jobs Training agreement pursuant to Chapter 260E, Code of Iowa and supplemental program pursuant to Section 15A.7, Code of Iowa with:

1. Involta LLC of Linn County
2. Rockwell Collins Inc of Linn & Johnson Counties

Trustee Bartelme abstained from voting. Motion carried: 8-0.

Trustees King and Cronbaugh moved and seconded adoption of the revised plan to implement HF 2620, changing the election laws of the State of Iowa affecting the length of Trustee terms, and the time for regular school elections. Motion carried: 9-0.

Trustees Gorham and Harrington moved and seconded approval to move the December 4, 2008, Kirkwood Board of Trustees’ meeting to Thursday, December 11, 2008. Motion carried: 9-0.

There being no further business coming before the Board, Trustees King and Hall moved and seconded the meeting be adjourned at 5:55 p.m.

By: ___________________________________________ _______________________________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Ashley A. Fausett, Records Specialist, Enrollment Management, effective August 1, 2008, at an annual salary of $24,000.
2. Resignations/Terminations
   a. Tracy L. Wazac, Program Director, Continuing Education, effective September 4, 2008.
3. Replacements
   c. Consideration of negotiations for the employment of Holly L. Feldman, Office Coordinator, AgrowKnowledge, Agricultural Science, effective August 29, 2008, at an annual salary of $24,000, contingent upon funding from the AgrowKnowledge grant. She replaces Josie G. Bosse.
   d. Consideration of negotiations for the employment of Tina M. Usher, Program Director, KTOS, Continuing Education, effective September 2, 2008, at an annual salary of $40,000. She replaces John R. Carney.
   e. Consideration of negotiations for the employment of Danielle M. Ebaugh, Career Services Coordinator, Student Development, effective September 8, 2008, at an annual salary of $37,500. She replaces Clay R. Farebrother.
   f. Consideration of negotiations for the employment of Carla A. Andorf, Director, Skills-to-Employment, effective September 15, 2008, at an annual salary of $60,000, contingent upon funding from the Workforce Investment Act. She replaces Cheryl A. Tabarella-Reed.