MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Jim Mollenhauer, Keith Stamp, John Swanson.

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

Chair Bartelme called the meeting to order at 4:30 p.m.

Trustees Mollenhauer and Stamp moved and seconded approval of the minutes for the regular meeting held on August 8, 2013, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Gorham and Swanson moved and seconded approval of the agenda. Motion carried: 8-0.

Wendy Good and Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Hall and Harrington moved and seconded approval of the Consent Agenda. Motion carried: 8-0.
A. Personnel (as attached to these minutes)
B. Change Orders:
   3. Bi-State Contracting, Inc. – Washington County Regional Center – add $89,245.13
   4. Woodruff Construction – Linn County Regional Center – add $6,905.00.
C. Synopsis of Bills pages 1 through 108 for a total of $9,874,248.41.
D. Audit Committee minutes from August 8, 2013.
E. 2014 Board meeting schedule.
F. Appointment of representatives and alternates to the Metro Interagency Insurance Program (MIIP) Board of Directors.
G. Approval for reimbursement of expenses for Board members attending meetings and workshops.
H. Payment of bonds for Secretary and Treasurer.
I. Resolution designating depository banks.
J. Resolution authorizing Secretary to issue warrants.

REGULAR AGENDA

Trustees Stamp and Hall moved and seconded approval of the resolution consenting to assignment of Industrial New Jobs Training Agreement (TM1 Stop) to TMone, LLC. Motion carried: 8-0.

Trustees Harrington and Mollenhauer moved and seconded approval of preliminary Industrial New Jobs Training Agreements (260E) with:
1. Collective Data of Linn County
2. Tri State Tower of Linn County
3. Berthol Fisher of Linn County
Motion carried: 8-0.

Trustees Hall and Swanson moved and seconded approval of Final Industrial New Jobs Training Agreements (260E) pursuant to Chapter 260E, Code of Iowa and Supplemental Program, pursuant to Section 15A.7, Code of Iowa with Alpla of Iowa, Inc. of Johnson County. Motion carried: 8-0.

Trustees Gorham and Mollenhauer moved and seconded approval naming the renovated Linn Hall math area *The ACT, Inc. Math and Science Pavilion*. Motion carried: 8-0.

INFORMATIONAL ITEMS

New faculty for 2013-14 was introduced by their department deans.

There being no further business coming before the Board, Trustees Swanson moved the meeting be adjourned at 5:57 p.m.

By:

Lois Bartelme, Chair
Sheryl Cook, Secretary
1. Notice of Continuing Contract

   a. The following individuals were recommended for termination effective June 30, 2013, due to the uncertainty of funds from the Iowa Department of Corrections, which has now been secured. Recommend the continuation of the contracts for the following named individuals for the contract year, contingent upon future funding from the Iowa Department of Corrections.

      Mary Feeney-Wilfer, Instructor/Coordinator, Anamosa State Penitentiary
      Catherine Skarbek, Instructor, Anamosa State Penitentiary
      Barbara Szucs, Instructor, Anamosa State Penitentiary
      Brenda Hampton, Instructor/Coordinator, Iowa Medical Classification Center
      Scott Wittstruck, Instructor, Iowa Medical Classification Center

2. New Positions

   a. Consideration of negotiations for the employment of Sarah Baker, Temporary Coordinator, Communiqué, Social Science, effective August 5, 2013, at an annual salary of $38,175.

   b. Consideration of negotiations for the employment of Kevin Shroth, Instructor, Speech/Communication, Iowa City Campus, effective August 12, 2013, at an annual salary of $50,616 for a 174-day contract.


   d. Consideration of negotiations for the employment of Terry Rhinehart, Instructor/Coordinator, Secondary Programs, effective September 3, 2013, at an annual salary of $47,125.

   e. Consideration of negotiations for the transfer of Shelley Milks, Department Coordinator, Business & IT, to Coordinator, Orientation & New Student Programs, effective September 30, 2013, at no change in her annual salary.

3. Resignations/Terminations


   b. Kate Black, Coordinator, Dean of Student’s Office, effective August 19, 2013.

   c. Dale Monroe, Program Developer I, Continuing Education & Training Services, effective September 6, 2013.

   d. Jennifer Fischer, Director, CE Operations, Continuing Education & Training Services, effective September 27, 2013.
4. Replacements

a. Consideration of negotiations for the employment of Nicole Alsaker, Instructor, Nursing, effective July 22, 2013, at an annual salary of $54,081 for a 201-day contract. She replaces Amy Ellsworth.

b. Consideration of negotiations for the employment of Milton Obermann, Department Assistant, Nursing, effective August 5, 2013, at an hourly rate of $13.39. He replaces Anne Kroll.

c. Consideration of negotiations for the employment of Susan VanWye, Instructor, Nursing, effective August 5, 2013, at an annual salary of $57,084 for a 201-day contract. She replaces Channa Davenport.

d. Consideration of negotiations for the employment of Bob Wade, Instructor, Advanced Manufacturing, Industrial Technologies, effective August 5, 2013, at an annual salary of $51,424 for a 201-day contract. He replaces Dave Stotclmyre.

e. Consideration of negotiations for the employment of Karla Scriven, Department Assistant, Arts & Humanities, effective August 12, 2013, at an hourly rate of $13.39. She replaces Janna Conrad.

f. Consideration of negotiations for the employment of Dustin Rhodes, Specialist, Education Technology, Continuing Education, effective August 19, 2013, at an annual salary of $33,193. He replaces Dan Maloy.

g. Consideration of negotiations for the employment of Caitlyn Althoff, Coordinator, Dean of Students Office, effective August 19, 2013, at an annual salary of $38,175. She replaces Alison Robinson.

h. Consideration of negotiations for the employment of Amy Troendle, Department Assistant, Secondary Programs, effective August 19, 2013, at an hourly rate of $13.39. She replaces Cherie Brown.

i. Consideration of negotiations for the employment of Greg Stewart, Director, Transportation, Continuing Education & Training Services, effective September 3, 2013, at an annual salary of $73,650. He replaces John Carney.

5. Internal Transfers

a. Jacalyn McCarville, Academic Advisor, Student Services, has transferred to Counselor, Iowa City Campus, effective September 1, 2013, at an annual salary of $50,817 for a 174-day contract. She replaces Nikki Julian.

6. Change in Contract

a. Peggy DeJong, Professor, Business & IT, has requested a one-time reduction to a 174-day contract for the 2013/2014 academic year, effective September 1, 2013.