MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Jim Mollenhauer, Lois Bartelme.

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

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

Trustee Hall and Iben moved and seconded approval of the minutes of the regular board meeting held August 10, 2006, and directed them to be made a part of the permanent record. Motion carried: 9-0.

A correction was made to the agenda #VII.B.7 changing Nordstrom.com LLC to Nordstrom Inc. Trustee Cronbaugh and Mollenhauer moved and seconded approval of the amended agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Abram introduced Carlisle Xavier. Carlisle received a $500 scholarship from Desktop Publishing for winning a competition at the Business Professionals of America national conference.

Mary Lou Lauer and the deans introduced the new faculty for 2006-07.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Order:
   1. Knutson Construction Linn Hall Improvements $25,273.00
C. Certificates:
   1. Kleiman Construction IH/KH Improvements $26,311.11 (final)
   2. Unzeitig Construction Library Remodel $144,203.84
   3. Affordable Electric Kirkwood Infrastructure $14,725.00
   4. Affordable Electric Kirkwood Infrastructure $82,450.50
   5. Knutson Construction Linn Hall Improvements $232,039.00
D. Synopsis of Bills pages 1 through 122, in the amount of $3,545,421.18
E. Bids:
   1. Skid Loader Star Equipment LTD $26,275.00
F. Resolution approving Board meeting dates for 2007:
   January 11, 25
   February 8
   March 8, 22
   April 19
   May 10, 24
   June 14
   July 12
   August 9
   September 13
   October 11, 25
   November 8
   December 6
REGULAR AGENDA

Trustees Cronbaugh and Glenn moved and seconded a resolution approving the following preliminary Industrial New Jobs Training Agreements (260E). Motion carried 9-0.
1. Bochner Confections Inc of Johnson County
2. Centro Inc of Johnson County

Trustees Glenn and Mollenhauer moved and seconded a resolution approving the following preliminary Industrial New Jobs Training Agreements (260E). Motion carried 8-0. Lois Bartelme abstained from voting.
1. Covault Technology LLC of Linn County
2. Technology Resources Company of Linn/Blackhawk/Muscatine Counties

Trustees Gorham and Cronbaugh moved and seconded a resolution approving the following 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. Motion carried 9-0.
1. AEGON USA Realty Advisors Inc of Linn County
2. Geonetric LLC of Linn County
3. Highway Equipment Company of Linn County
4. Life Investors Insurance Company of America of Linn County
5. Midwest Metal Products Company of Linn County
6. Nordstorm Inc of Linn County

Trustees Mollenhauer and Hall moved and seconded a resolution approving the following Final Industrial New Jobs Training Agreement (260E), Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Motion carried 8-0. Lois Bartelme abstained from voting.
1. West Music Company Inc of Johnson County

There being no further business coming before the Board, Trustee Gorham and Bosch moved and seconded the meeting be adjourned at 5:45 p.m.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair                     Sheryl Cook, Secretary