MINUTES

Present: Trustees Lois Bartelme, Karen Gorham, John Hall, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys.

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

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

Trustees Mollenhauer and Gorham moved and seconded approval of the minutes for the regular meeting held on August 14, 2014, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Rogers and Thys moved and seconded approval of the agenda. Motion carried: 9-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Hall and Swanson 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 Services – Linn Hall - $22,670.00
   2. Bi-State Contracting, Inc. – Washington Regional - $7,750.12
   3. Garling Construction – Cedar Hall - $2882.00
C. Synopsis of Bills pages 1 through 84 for a total of $7,627,038.50.

REGULAR AGENDA

Trustees Stamp and Pearson moved and seconded approval of preliminary Industrial New Jobs Training Agreements (260E) with:
   1) Don Hummer Trucking Corporation of Johnson County
   2) Metacommunications of Johnson County
Motion carried: 9-0.

Trustees Gorham and Mollenhauer moved and seconded approval of the Workforce Training and Economic Development Fund FY 14 Annual Report and FY 15 Proposel Plan. Motion carried: 9-0.

Trustees Swanson and Thys moved and seconded approval for the remodel of the RuffaloCody building for relocation of HiSet and Continuing Education and setting the date of October 9, 2014 for the public hearing. Motion carried: 9-0.

INFORMATIONAL ITEMS

Jon Buse and Bobbi Miller shared information on changes to the student sexual misconduct policy.

New faculty for 2014-15 were introduced by their department deans

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

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. New Positions
   
   b. Consideration of negotiations for the employment of Eugenia Vavra, LifeLong Links Partnership & Support Supervisor, Heritage Area Agency on Aging, effective September 2, 2014, at an annual salary of $41,993, contingent upon funding from Elderly Services grant.

2. Replacements
   
   a. Consideration of negotiations for the employment of Nathan Ford, Custodian, Facilities, effective August 18, 2014 at an hourly rate of $11.75. He replaces Laurie Perry.
   
   b. Consideration of negotiations for the employment of Robin Henessee, Program Specialist, Workplace Learning Connection, effective August 11, 2014, at an annual salary of $28,631 for a 195-day work agreement. She replaces Barbara Tupper.
   
   c. Consideration of negotiations for the employment of Nic Jones, Department Assistant, Learning Services, effective September 2, 2014, at an hourly rate of $14.00. He replaces Dawn Conner.
   
   d. Consideration of negotiations for the employment of Dr. Kathryn Dolter, Dean, Nursing, effective October 6, 2014, at an annual salary of $95,000. She replaces Jimmy Reyes.

3. Resignations/Terminations
   
   
   b. Anne Kroll, Executive Assistant, CCID, effective August 29, 2014.

4. Career Advancement
   
   a. Mary Jo Washburn, Specialist, Continuing Education & Training Services, has advanced to Coordinator, Accounts Receivable, Finance, effective August 25, 2014, at an annual salary of $44,200. She replaces Amy Kelly.
   
   b. Mialisa Wright, Specialist, K-Pace Navigator, Skills-to-Employment, has advanced to Coordinator, Dean of Students Office, effective September 19, 2014, at an annual salary of $42,211. She replaces Kate Black.

5. Retirement Incentive Program
   
   a. Rick Alderson, Custodian, Facilities, who has been employed 10 years, effective December 31, 2014.