MINUTES

Present: Trustees Lois Bartelme, Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

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

Chair Bartelme called the meeting to order at 4:05 p.m.

Trustees Stamp and Swanson moved and seconded approval of the minutes for the regular meeting held on August 13, 2015, and directed them to be made a part of the permanent record. Motion carried: 9-0.

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

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Thys and Mollenhauer moved and seconded approval of the Consent Agenda. Motion carried: 9-0.
A. Personnel (as attached to these minutes).
B. Synopsis of Bills - pages 1 through 62 for a total of $7,036,680.89.
C. Quality Faculty Plan

REGULAR AGENDA

Trustees Swanson and Pearson moved and seconded approval of the Workforce Training and Economic Development Fund FY 15 Annual Report and the Workforce Training and Economic Development Fund FY 16 proposed plan. Motion carried: 9-0.

INFORMATIONAL ITEMS

New faculty for 2015-16 were introduced by their department deans.

Theresa Moore reported on faculty action research projects.

There being no further business coming before the Board, Trustees Swanson and Williams moved and seconded the meeting be adjourned at 5:45 p.m.

By: ____________________________
Lois Bartelme, Chair

By: ____________________________
Sheryl Cook, Secretary
Board of Trustees’ Agenda
September 17, 2015
PERSONNEL

1. New Positions

a. Consideration of negotiations for the employment of James Otto, Temporary Instructor, Advanced Manufacturing Academy, Washington Center, effective August 10, 2015, for Fall 2015 and Spring 2016, at an annual salary of $51,840 for a 174-day contract.

b. Consideration of negotiations for the employment of Megan McCarville, Workforce Career Consultant, Skills-to-Employment, effective August 17, 2015, at an annual salary of $38,175, contingent upon funding from KCPACE-Iowa.

c. Consideration of negotiations for the employment of Jeff Serbousek, Custodian, Facilities & Security, effective August 31, 2015, at an hourly rate of $11.75.

d. Consideration of negotiations for the employment of Josh Holladay, Custodian, Facilities & Security, effective August 31, 2015, at an hourly rate of $11.75.

e. Consideration of negotiations for the employment of Lara Buckles, Director, Risk Transfer, Finance, effective September 14, 2015, at an annual salary of $75,000.

f. Consideration of negotiations for the employment of Elise Perea, Workforce Career Consultant, Skills-to-Employment, effective September 14, 2015, at an annual salary of $38,175, contingent upon funding from NEG grant.

g. Consideration of negotiations for the employment of Ashley Moeller, Department Coordinator, Allied Health, effective September 14, 2015, at an annual salary of $38,175.

2. Resignations/Terminations


c. Nikki Julian, Assistant Professor/Counselor, Dean of Students Office, effective August 31, 2015.


3. Replacements

a. Consideration of negotiations for the employment of Finn Kolsrud, Temporary Instructor, Sociology, Iowa City Campus, effective August 10, 2015, for Fall 2015 and Spring 2016, at an annual salary of $48,840 for a 174-day contract. He replaces Eric Miller.

b. Consideration of negotiations for the employment of Katie Johnson, Temporary Counselor, Dean of Students Office, effective August 10, 2015, for Fall 2015 and Spring 2016, at an annual salary of $48,240 for a 174-day contract. She replaces John Hughes.

c. Consideration of negotiations for the employment of Michael Kubas, Instructor, Advanced Manufacturing Academy, Regional Center at U of I, effective August 24, 2015, at an annual salary of $51,440 for a 174-day contract. He replaces Steve Hanisch.

d. Consideration of negotiations for the employment of Maryam Ghayoorrad, Instructional
Personnel
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Designer, Institutional Effectiveness/Research, effective August 31, 2015, at an annual salary of $47,125. She replaces Jeremy Slagoski.

e. Consideration of negotiations for the employment of Kirk Monson, Media Producer, IT Services, effective September 28, 2015, at an annual salary of $41,003. He replaces Clarity Guerra.

f. Consideration of negotiations for the employment of Jacob Spiekermeier, Media Producer, IT Services, effective September 28, 2015, at an annual salary of $38,175. He replaces Matt Murphy.

4. Career Advancements/Promotions

a. Cyd Hanson, Instructor, Secondary Programs, advanced to Instructor/Coordinator, Secondary Programs, effective August 10, 2015, at annual salary of $47,125. She replaces Brenda Hack.

5. Retirement Incentive

a. Jeff Mitchell, Dean, Industrial Technologies, who has been employed 37 years, effective December 31, 2015.

b. John Symington, Professor, LAN Management, Business & IT, who has been employed 13 years, effective December 31, 2015.

6. Reclassification

a. The position for Julie Prasil, Specialist, Learning Services, has been reclassified to Advisor, TRIO Student Support Services, Learning Services, effective September 1, 2015, at an annual salary of $43,833, contingent upon funding from the TRIO grant.