Thursday, September 23, 2010

I. Call to Order and Roll Call
II. Approval of Minutes of the Regular Board Meeting held on September 9, 2010 [pages 1-4]
III. Approve or Amend Agenda
IV. Delegations, Petitions and Communications
V. Informational Items
   A. Kirkwood Report
   B. The Hotel at Kirkwood Center [pages 5-9]
   C. Iowa City Success Seminars [pages 10-11]
   D. Lumens Implementation [pages 12-17]
VI. Consent Items
   A. Personnel [pages 18-20]
   B. Certificates, Invoices & Change Orders [pages 21-22]
   C. Bills
   D. Consideration of a resolution approving second and final reading of the following Kirkwood Board Policies:
      1. 206 - Membership in State and National Associations
      2. 208 – Formulation and Review of Policies
      3. 221 – Codes of the Board
      4. 222 – Trustee Emeritus
      5. 223 – Reimbursement for Expenses
         [pages 23-33]
   E. Consideration of a resolution approving the first reading of the following Kirkwood Board Policies:
      1. 230 – Chair and Vice-Chair – Duties
      2. 231 – Secretary – Duties
      3. 232 – Treasurer – Duties
      4. 240 – Meetings
      5. 242 – Executive Sessions
         [pages 34-40]
   F. 6,200,000 Lease Purchase Refunding Certificates of Participation
      1. Consideration for approval Continuation Disclosure Certificate
      2. Consideration for approval Tax Exemption Certificate
      3. Consideration for a resolution directing the delivery of $6,200,000 Lease Purchase Refunding Certificates of Participation, pursuant to Lease Purchase Agreement and Trust Agreement with Wells Fargo Bank, National Association dated as of October 1, 2010; authorizing the issuance of certificates and approving financing Documents
   G. Appointment of Kirkwood Board of Trustees Audit Committee for FY 2010-11
VII. New Business
   A. Consideration of resolution approving 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 the following companies:
      1. Frontier Natural Food Products Co-op of Benton County
      2. Ovation Networks, Inc. of Linn County
      3. Raining Rose, Inc. of Linn County
      4. Yellow Book Sales and Distribution of Linn County
         [pages 41-48]
   B. Consideration of a resolution approving preliminary Industrial New Jobs Training Agreement (260E) with Inteconnect, Inc. of Linn County
         [pages 49-50]
   C. 6,200,000 Lease Purchase Refunding Certificates of Participation
      1. Consideration for approval Continuation Disclosure Certificate
      2. Consideration for approval Tax Exemption Certificate
      3. Consideration for a resolution directing the delivery of 6,200,000 Lease Purchase Refunding Certificates of Participation, pursuant to Lease Purchase Agreement and Trust Agreement with Wells Fargo Bank, National Association dated as of October 1, 2010; authorizing the issuance of certificates and approving financing Documents
   D. Appointment of Kirkwood Board of Trustees Audit Committee for FY 2010-11
VIII. Reports of Board Members
IX. Adjourn

The Kirkwood Board of Trustees will be participating in the Grand Opening Celebration for The Hotel at Kirkwood Center beginning at 5:00 p.m.

Next Meeting: Thursday, October 14, 2010, 4:30 p.m., Ballroom D, The Kirkwood Center