KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, September 24, 2009, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

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

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

Chair Bartelme called the meeting to order at 4:32 p.m.

Trustees Stamp and Rogers moved and seconded approval of the minutes of the regular board meeting held September 10, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Jennifer Bradley and Arbe Baries gave a presentation on the Kirkwood art collection and performing arts calendar for the 2009/2010 academic year.

Scott Ermer and Patrick Klatt gave a tour of the new classrooms and an update on events at the Iowa Equestrian Center.

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:
   1. Portzen Construction Jones Regional Ed Ctr deduct $9,964.65
   2. Garling Construction Simulation Lab add $27,857.00
C. Synopsis of Bills pages 1 through 63 in the amount of $5,055,986.93

REGULAR AGENDA

Trustees Mollenhauer and Gorham moved and seconded approval of final Industrial New Jobs Training agreements pursuant to Chapter 260E, Code of Iowa and supplemental program pursuant to Section 15A.7, Code of Iowa with the following companies:

1. Archer-Daniels-Midland Company of Linn County
2. Electro-Hydraulic Automation Inc of Linn County
3. Infinity Contact Inc of Linn County
4. Iowa Renewable Energy LLC of Washington County
5. JRS Pharma LP of Linn County

Motion carried: 8-0.

Trustees Rogers and Glenn moved and seconded approval of an Amendment to Final Industrial New Jobs Training Agreement (GreatAmerica Leasing Corporation Project) and Release of certain collateral. Motion carried: 8-0.

Trustees Glenn and Harrington moved and seconded a resolution naming the Learning Center classroom at the Jones Regional Education Center in memory of Trustee Emeritus Merv Cronbaugh. Motion carried: 8-0.

Trustees Harrington and Mollenhauer moved and seconded approval to move the February 18, 2010 Kirkwood Board meeting to Wednesday, February 17, 2010 and join Grant Wood AEA for the annual joint meeting. Motion carried: 8-0.

There being no further business coming before the Board, Trustees Mollenhauer and Harrington moved and seconded the meeting be adjourned at 5:50 p.m.

By: ____________________________  ____________________________
    Lois Bartelme, Chair            Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Stefani L. Hanson, AgPreparedness Center Director, Agricultural Science, effective September 1, 2009, at an annual salary of $65,000, contingent upon funding from the Department of Homeland Security.
   b. Consideration of negotiations for the employment of Lamista L. Meyer, Simulation Facilitator/Curriculum Developer, Continuing Education, effective September 14, 2009, at an annual salary of $50,000.

2. Replacements
   a. Consideration of negotiations for the employment of Dawn R. Conner, Office Coordinator, Skills-to-Employment, effective September 14, 2009, at an annual salary of $24,000, contingent upon funding from WIA/NEG/EPJ grants.