KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, September 25, 2008, 4:30 PM
Kirkwood Community College, Cedar Rapids IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, 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.

Trustees Hall and King moved and seconded approval of the minutes of the regular board meeting held September 11, 2008, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Cronbaugh and Mollenhauer moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY
Steve Carpenter gave the Kirkwood report.

Shelby Myers-Verhage, Paul Hauser and students from their College Writing class gave a presentation on their Life Stories project.

Lisa Hebl and students from the Health Sciences department shared their experiences from their trip to Guatemala.

Dawn Wood introduced visiting students from Box Hill Institute located in Melbourne Australia.

CONSENT AGENDA
Trustees Glenn and King moved and seconded approval of the Consent Agenda. Motion carried: 8-0.
A. Personnel (as attached to these minutes)
B. Synopsis of Bills pages 1 through 76 in the amount of $5,166,201.34

REGULAR AGENDA
Trustees Stamp and Hall moved and seconded approval for construction of the Jones Regional Education Center and awarded the low bid to Portzen Construction, Inc. at the base bid of $6,600,000 plus alternate no. 1 (heat tracing, circuiting, and controls for gutters) for $15,000 for a total bid of $6,615,000. Motion carried: 8-0.

Trustees Mollenhauer and Stamp moved and seconded approval of directing the sale of not to exceed $6,500,000 taxable Certificates of Participation to Northland Securities of Minneapolis, MN at the interest rate of 5.17244% including:
1. Approval of Continuing Disclosure Certificates placed on file.
2. Approval of resolution directing the sale and delivery of $6,070,000 taxable Certificates of Participation pursuant to Lease Purchase agreement and Trust Agreement with Wells Fargo Bank, National Association dated as of October 1, 2008; authorizing the issuance of certificates and approving financing documents.

Roll call vote as follows: Ayes: Bartelme, Cronbaugh, Glenn, Hall, Harrington, King, Mollenhauer and Stamp. Nays: None. Motion carried: 8-0.

There being no further business coming before the Board, Trustees King and Hall moved and seconded the meeting be adjourned at 6:25 p.m.

By:
Lois Bartelme, Chair
Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Stacy L. Haan, Grants Accounting Manager, Business Services, effective September 15, 2008, at an annual salary of $63,000.
   b. Consideration of negotiations for the employment of Tara Troester, Dislocated Worker/Adult Workforce Career Consultant, Skills-to-Employment, effective October 6, 2008, at an annual salary of $34,000, contingent upon funding from the Dislocated Worker grant.

2. Resignations/Terminations
   c. Ralph Standley, Program Director, EMS, Continuing Education, effective September 30, 2008.

3. Replacements
   b. Consideration of negotiations for the employment of Richard Grugin, Workforce Career Consultant, Skills-to-Employment Iowa City, effective October 6, 2008, at an annual salary of $34,000, contingent upon funding from the Workforce Investment Act grant. He replaces Gary M. Rose.