MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, John Hall, Elaine Harrington, Stacey Iben, Jim Mollenhauer, 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.

Trustee Cronbaugh and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held September 14, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Bosch and Iben moved and seconded approval of the agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood Report.

Al Rowe shared information on the Kirkwood Futures Initiative and encouraged the Trustees to participate in the processes.

Hope Burwell reported on the Kirkwood Center for Excellence in Learning and Teaching (KCELT).

CONSENT AGENDA

Trustees Bosch and Glenn moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Certificates:
   1. Unzeitig Construction Library Remodel $191,955.51
   2. Knutson Construction Linn Hall Improvements $232,039.00

B. Bids:
   1. Video Camera Alignment Rack – Auto Tech $37,088.20

REGULAR AGENDA

Trustees Mollenhauer and Hall moved and seconded a resolution setting the date of October 19, 2006, for a public hearing on the proposition of the issuance of not to exceed $7,500,000 Industrial New Jobs Training Certificates, providing for Publication of Notice and setting certain terms of sale of Certificates. Motion carried 8-0.

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

By: _____________________________________ _____________________________________
Lois Bartelme, Chair Sheryl Cook, Secretary