MINUTES

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

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

Chair Bartelme called the meeting to order at 4:30 p.m.

Trustees Mollenhauer and Gorham moved and seconded approval of the minutes of the regular board meeting held on August 4, 2011, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Swanson and Stamp moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Lisa Hebl, Peg Donohoe, Mick Starcevich and several students gave a presentation on their trip to Guatemala to build houses for the God’s Child Project.


Kathy Hall and Al Rowe gave a Strategic Initiative update.

CONSENT AGENDA

Trustees Mollenhauer and Rogers moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Woodruff Construction LLC – Iowa Hall – add $14,461.00.
C. Synopsis of Bills pages 1 through 104 for total approval of $5,367,768.71

REGULAR AGENDA

Trustees Glenn and Harrington moved and seconded approval of Preliminary Industrial New Jobs Training Agreements (260E) with:

1) Engineered Building Design of Washington County
2) Energy Manufacturing Co., Inc. of Jones County
3) Fleet Priority Services, LLC. of Linn County

Motion carried: 9-0

Trustees Swanson and Hall moved and seconded approval of geothermal wells installation for Linn Hall and authorizing the publishing of notice to bidders and setting the date of September 29, 2011 for public hearing. Motion carried: 9-0.

Trustees Rogers and Swanson moved and seconded a resolution approving and authorizing a form of Loan Agreement, authorizing and providing for the issuance of not to exceed $4,200,000 Taxable General Obligation Energy Management Improvement Capital Loan Notes, Series 2011A and 2011B and providing for payment. Motion carried: 9-0.

There being no further business coming before the Board, Trustees Harrington and Mollenhauer moved and seconded the meeting be adjourned at 6:40 p.m. Motion carried: 9-0.

By:
Lois Bartelme, Vice Chair
Sheryl Cook, Secretary
1. New Positions

2. Continuation of Contracts
   a. The following individuals were recommended for termination effective June 30, 2011, due to the uncertainty of funds from the Iowa Department of Corrections, which has now been secured. Recommend the continuation of contracts for the following named individuals for the 2011/2012 contract year, contingent upon funding from the Iowa Department of Corrections.
      Amy Decker, Instructor, Anamosa State Penitentiary
      Sherry Parsley, Instructor, Anamosa State Penitentiary
      Catherine Skarbek, Instructor, Anamosa State Penitentiary
      Barbara Szucs, Instructor, Anamosa State Penitentiary
      Mary Feeney-Wilfer, Instructor/Coordinator, Anamosa State Penitentiary
      Brenda Hampton, Instructor/Coordinator, Iowa Medical Classification Center
      Scott Wittstruck, Instructor, Iowa Medical Classification Center

3. Resignations/Terminations
   c. Nathan Pick, Recreation Center Evening Coordinator, Recreation Center, effective September 1, 2011.
   d. Linda Myers, Instructor, Nursing, effective September 30, 2011.

4. Replacements
   a. Consideration of negotiations for the employment of Alissa King, Instructor, Sociology, Social Science, effective August 4, 2011, at an annual salary of $49,357 for a 174-day contract. She replaces Brooke Strahn Koller’s 174-day contract.
   c. Consideration of negotiations for the employment of Nick Wymore, Restaurant and Beverage Manager, The Hotel at Kirkwood Center, effective August 15, 2011, at an annual salary of $42,000. He replaces Kasi Tenborg.
e. Consideration of negotiations for the employment of Megan Snook-Lautner, EagleCard Coordinator/Student Development Specialist, Student Development, effective August 26, 2011, at an annual salary of $32,50. She replaces Tracy Maas.

f. Consideration of negotiations for the employment of Shana Andrews, Program Coordinator, Workplace Learning Connection, effective August 25, 2011, at an annual salary of $27,000 for a 195-day contract, contingent upon funding from Workplace Learning Connection grant. She replaces Keith Endreson.

g. Consideration of negotiations for the employment of Mialisa Chew, K-SPACE Navigator, Secondary Programs, effective August 29, 2011, at an annual salary of $36,000, contingent upon funding from KPACE and ALWI-2. She replaces Christine Shea-Hunt.

h. Consideration of negotiations for the employment of Tim Evans, Head Men’s Baseball Coach, Athletics, effective July 25, 2011, at an annual salary of $10,079, and Academic Advisor, Student Development, effective September 1, 2011, at an annual salary of $32,500, effective September 1, 2011. He replaces John Lewis and Francis Boston.

5. Promotion

a. Kasey Tumilty, Department Coordinator, Math/Science, has been promoted to Benton County Director, effective September 1, 2011, at an annual salary of $50,000. She replaces Jenny Lensch.

6. Internal Transfer

a. Christine Shea-Hunt, K-SPACE Pathway Navigator/Transition Specialist, Secondary Programs, has transferred to Instructor, Psychology, Social Science, effective August 1, 2011, at an annual salary of $45,157 for a 174-day contract. She replaces Carolyn Stephenson’s 174-day contract.

b. Greg Stokes, Program Director, Continuing Education, has transferred to Academic Advisor, Academic Advising, effective September 6, 2011, at no change in his annual salary.

c. Jenny Lensch, Benton County Director, has transferred to Application Support Specialist, Enrollment, effective September 12, 2011, at an annual salary of $44,490. She replaces Dena Rauch.

7. Contract Changes

a. Jeanelle Boyer, Assistant Professor, Science, Iowa City Campus, has changed from a 201-day contract to a 174-day contract effective September 1, 2011. She replaces Larry Poulakos.

b. Carolyn Stephenson, Associate Professor, Psychology, Social Science, has changed from a 174-day contract to a 201-day contract effective September 1, 2011. She replaces Nancy Sauerman’s 201-day contract.

c. Brooke Strahn Koller, Associate Professor, Sociology, Social Science, has changed from a 174-day contract to a 201-day contract effective September 1, 2011. She replaces Barb Dobling’s 201-day contract.