MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Jim Mollenhauer, Keith Stamp, John Swanson, Joel Thys.

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

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

Trustees Glenn and Gorham moved and seconded approval of the minutes for the regular meeting held on December 12, 2013, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Swanson and Mollenhauer moved and seconded approval of the agenda. Motion carried: 8-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Hall and Thys moved and seconded approval of the Consent Agenda. Motion carried: 8-0.
A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Kleiman Construction – Ballantyne Auditorium – add $4,183.72
   2. Bi-State Contracting, Inc. – Washington Regional Center – add $6,731.54
C. Synopsis of Bills pages 1 through 44 for a total of $4,385,804.93

REGULAR AGENDA

Trustees Mollenhauer and Glenn moved and seconded approval of preliminary Industrial New Jobs Training Agreements (260E) with:
   1. Circle Computer Resources, Inc. of Linn County
   2. Shasta Q of Linn County
Motion carried: 8-0.

INFORMATIONAL ITEMS

Doug Bannon, Dean Admissions/Student Life and Seth Vander Tuig, Associate Director Student Life shared pictures and stories from the many events over the last year in the life of a Kirkwood student.

There being no further business coming before the Board, Trustees Swanson moved the meeting be adjourned at 6:55 p.m.

By:  
Lois Bartelme, Chair  Sheryl Cook, Secretary
Board of Trustees' Agenda
January 9, 2014
PERSONNEL

1. New Position
   a. Consideration of negotiations for the employment Jennifer Walker, Resources & Caregiver Support Program Coordinator, Heritage Area Agency on Aging, effective January 6, 2014, at an annual salary of $30,175, contingent upon funding from the Older Americans Act.

   b. Consideration of negotiations for the employment of Ande Neuendorf, Catering Coordinator, The Hotel at Kirkwood Center, effective January 17, 2014, at an annual salary of $38,175.

   c. Consideration of negotiations for the employment Cody Simpson, Department Coordinator, Linn Regional Center, effective February 3, 2014, at an annual salary of $38,175.

2. Retirement (Under Retirement Incentive Program)
   a. Sally Fikins, Department Assistant, Business & IT, who has been employed 40 years, effective June 30, 2014.

   b. Bob Carpenter, Maintenance Technician, Facilities & Security, who has been employed 36 years, effective June 30, 2014.

   c. Paul Burdick, Professor, Industrial Maintenance Technology, Industrial Technologies, who has been employed 28 years, effective June 30, 2014.

   d. Karol Spores, Records Specialist, Enrollment Management, who has been employed 19 years, effective June 30, 2014.

   e. Laurie Perry, Custodian, Facilities & Security, who has been employed 14 years, effective June 30, 2014.

   f. Bob Cook, Director, Custodial Services, Facilities & Security, who has been employed 13 years, effective June 30, 2014.

   g. Jim Mercer, Custodian, Facilities, who has been employed 13 years, effective June 30, 2014.

   h. Terry Brase, Professor, Agriculture Technology, Agriculture Science, who has been employed 15 years, effective August 31, 2014.

3. Replacements
   a. Consideration of negotiations for the employment Nuanpun Ploy Chumranont, Banquet Manager, The Hotel at Kirkwood Center, effective January 2, 2014, at an annual salary of $47,125. She replaces Mary Van Houten.

   b. Consideration of negotiations for the employment Tyler McCarville, Program Developer, Continuing Education & Training Services, effective January 6, 2014, at an annual salary of $44,838. He replaces Dale Monroe.

   c. Consideration of negotiations for the employment Ben Parsons, Marketing Specialist, Continuing Education & Training Services, effective January 6, 2014, at an hourly rate of $15.12. He replaces Rebecca Larkin.
4. Change in Status
   a. Serena Tarr, Temporary Instructor, Sociology, Social Science, has moved from temporary status to regular status effective December 1, 2013. She replaces Alissa King.

5. Career Advancement
   a. Dr. Nicky Cline, Professor, Occupational Therapy, Allied Health, was promoted to Dean, Allied Health, effective January 6, 2014, at an annual salary of $97,000. She replaces Nancy Glab.