



2) Chair Juden and Dr. Rittle request Board approval for the college to cover the administrative costs associated with acquiring privately owned parcels within Carver Park, totaling approximately \$5,000. These costs will be paid by the college pending acquisition of the property, at closing.

Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees table this item until the August 14, 2017 meeting.

The motion was seconded by Ned Graham carried.

**Personnel  
Trans-  
actions**

The following personnel were presented for Board approval:

Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that President, Dr. Dennis C. Rittle and Chairman of the Board of Trustees, Bob Juden, are hereby authorized to execute the following personnel transactions as presented.

**Resignations:**

- Kristina Meseke, Accounting Specialist, effective July 21, 2017.
- Jancye Sturd, Admissions Coordinator, effective August 4, 2017.

**Faculty:**

- Daniel Brooks, Automotive Instructor, at an annual salary of \$44,166.06, per classification "A2" of the faculty master agreement, plus fringe benefits, effective August 1, 2017.
- Garret Vickery, NDT Instructor, at an annual salary of \$40,000, per classification "A" of the faculty master agreement, plus fringe benefits, effective August 1, 2017.

**Staff:**

- Tanner Brock, Dorm Manager/Intramural Coordinator, at an annual salary of \$24,500, plus staff fringe benefits, effective August 1, 2017.
- Gary Downs, Staff Accountant, at an annual salary of \$42,000, plus staff fringe benefits, effective August 1, 2017.
- Michael McCune, Custodian, and an hourly rate of \$10.25 + \$.50 shift differential, plus staff fringe benefits, effective August 1, 2017.
- Donna Walcher, Cashier/Accounts Receivable Generalist, at an hourly rate of \$14.25, plus staff fringe benefits, effective August 1, 2017.
- Valerie White, Admissions Coordinator, at an annual salary of \$36,000, plus staff fringe benefits, effective August 1, 2017.

The motion was seconded by Brian Sanderholm carried.

**Faculty  
Master  
Agreement**

Dr. Rittle provided a brief update on the status of professional negotiations of the 2017-2018 faculty Master Agreement.

**Adjourn-  
ment**

Jill Long Introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees adjourn from the regular meeting.

The motion was seconded by Ned Graham and carried

With no other business to be considered, Bob Juden, Board Chair, declared the meeting adjourned at 6:10 pm.

Tiffany Vollmer  
Board Clerk