



Kirkwood Board of Trustees Meeting - Tippie Business Event Room

Kirkwood Community College

Apr 13, 2023 at 4:30 PM CDT to Apr 13, 2023 at 6:00 PM CDT

The Hotel at Kirkwood, 7725 Kirkwood Blvd SW, Cedar Rapids, IA 52404 /

<https://kirkwood.zoom.us/j/3193985500>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500>, 1 309 205 3325

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Public Comment

Presenter: James [Jim] Mollenhauer

III. Public Hearing

A. 2023-24 Budget

Presenter: James [Jim] Mollenhauer

B. Proposal to issue the Industrial New Jobs Training Certificates

Presenter: James [Jim] Mollenhauer

IV. Approval of minutes of the Board meeting on March 14, 2023

Presenter: James [Jim] Mollenhauer

V. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

VI. Kirkwood Report

Presenter: Justin Hoehn

VII. Informational Items

A. CCI Program

Presenter: Dawn Wood, Elizabeth O'Brien

B. TRIO Programs

Presenter: Mialisa Wright, Nick Kettmann

VIII. Financial Report

Presenter: Casey Drew

IX. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Drew

C. Certificates, Invoices, Change Orders

Presenter: Monica Davis

D. Approval - Final Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following:

1. Corridor Media Group, Inc., North Liberty
2. Electro-Hydraulic Automation Inc., Cedar Rapids,
3. JRS Pharma LP, Cedar Rapids
4. Kinze Manufacturing, Inc. Williamsburg
5. Lil' Drug Store Products, Inc., Cedar Rapids
6. Highway Equipment Company d/b/a New Leader Manufacturing, Cedar Rapids
7. Revology, Inc., Iowa City
8. Open Gates Business Development Corporation, Kalona
9. First MainStreet Insurance, Cedar Rapids
10. United Life Insurance Company, Cedar Rapids

E. Approval - Preliminary Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Consideration of a Resolution Approving the Preliminary Industrial New Jobs Training Agreements [260E] with the following:

1. BGB Production Brewery IC, LLC, Iowa City
2. Sub-Zero Group, Inc, Cedar Rapids

F. Approval - Approving Amendments to Final Industrial New Jobs Training Agreements

Presenter: Tyler McCarville

Consideration of a Resolution Approving Amendments to Final Industrial New Jobs Training Agreements:

1. Automation Systems and Control, Inc. – issuance amount increasing from \$170,000 to \$180,000
2. Wildhawk Investments, LLC – issuance amount increasing from \$400,000 to \$415,000

X. New Business

A. Administration

1. Resolution - Approval of the Budget for Fiscal Year 2023-24

Presenter: Casey Drew

Consideration of a Resolution Approving the Budget for Fiscal Year 2023-24.

2. Resolution - Approve the Publication of the Amended Budget for Fiscal Year 2023

Presenter: Casey Drew

Consideration for the approval for Publication of the Amended Budget for Fiscal Year 2023 and setting the date of May 11, 2023 for Public Hearing.

3. Resolution - Kirkwood Community College Aeronautics Hangar Renovation

Presenter: Troy McQuillen, Monica Davis

Consideration of a resolution approving the Advertisement for Bids on the Kirkwood Community College Aeronautics Hangar Renovation and setting a date of May 11, 2023 for a Public Hearing, and adopting the recommended proposed project bid at the June 8, 2023 Kirkwood Board of Trustees meeting.

B. Board

1. Resolution - Approve the Resolution to Reject the First Redistricting Map

Presenter: James [Jim] Mollenhauer

Consideration of approval to reject the first redistricting map issued by the Secretary of State for Kirkwood Community College.

2. Resolution - Approval of the First Reading of the Revised Board Policy 210: Meetings

Presenter: Dr. Lori Sundberg

Consideration of a resolution approving the first reading of the Board Policy 210: Meetings.

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. Adjourn

The Board of Trustees will attend the Celebration of Success at The Hotel at Kirkwood Center following this meeting at 6:00 p.m.

Next Meeting: Thursday, May 11, 2023, 4:30 p.m., Washington County Regional Center

Our Mission: Kirkwood Community College ensures access to quality education, training, and lifelong learning with clear educational pathways that provide opportunities and support for all students to succeed.

**Board of Trustees' Agenda
April 13th, 2023
PERSONNEL**

Name	Title	Department	Effective Date	Replaces/New
Hannah Konopinski	Program Developer I	Continuing Ed	03/20/2023	Jacklyn Gillen
Chris Bustos**	Hotel Chief Engineer	The Hotel	03/24/2023	Adam Meder
Jesse Kiracofe	Program Advisor- TRIO	Admissions	04/17/2023	NEW
Kristopher Rausch	Systems Administrator III	IT Services	05/01/2023	NEW
Adrienne Shavers	Equity in Student Success Coach	Student Services	05/30/2023	Margorie Gutierrez

Replacements/New Positions

Lateral Transfer*
Internal Promotion**

Separation of Employment

Name	Title	Department	Effective Date
John Saikaly	Custodian	Facilities	03/06/2023
Melissa Christianson	Senior Director	Finance	03/25/2023
Uzir Thapa	Application Developer II	IT	04/05/2023
Paige Browning	Custodian	Facilities	03/10/2023
Ashley Hunt	Academic Advisor	Academic Advising	03/20/2023
Mike Langan	Custodian	Facilities	03/31/2023
MarTavian Borseth	Public Safety Officer	Facilities & Security	03/24/2023
Edwin Nyamwala	Instructor	Business and IT	08/31/2023
Andrew Caffrey	Instructor	Linn County Regional Center	08/31/2023

Termination of Continuing Contract

Consideration of termination of continuing contracts, effective date as noted below, for those individuals not requesting private hearings and for those which notices of termination have been served, as required by Chapter 279.15 of Iowa code. The President recommends their termination as follows:

Name	Title	Department	Effective Date
Nicole Chambers	Instructor/Coordinator, Anamosa State Penitentiary	Secondary Programs	06/30/2023
Erika Derrick	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2023
Kris Farrar	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2023
Paul Reimann	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2023
Scott Wittstruck	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2023
Marwa Ibrahim	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	06/30/2023
Kristin Ho	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	06/30/2023
Alexandra Lubbers	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	06/30/2023
Joe Jordan	Instructor, Iowa Medical Classification Center	Secondary Programs	06/30/2023
Mary Shanney	Instructor, Iowa Medical Classification Center	Secondary Programs	06/30/2023
Michelle Barker	Instructor/Coordinator, Iowa Medical Classification Center	Secondary Programs	06/30/2023
Cyd Hanson	Instructor/Coordinator, KLIFE	Secondary Programs	06/30/2023
Sean McAtee	Instructor, KLIFE	Secondary Programs	08/31/2022
Brad Gardner	Instructor, KLIFE	Secondary Programs	06/30/2023
Amanda Albertsen	Instructor/Coordinator, KLIFE	Secondary Programs	06/30/2023
Jennifer Mooney	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	06/30/2023

Retirements Under Retirement Incentive Program

Name	Title	Department	Effective Date
Alan Lovell	Professor	Math/Science	12/31/2023
Jim Cochran	Professor	Math/Science	08/31/2023