## **Kirkwood Board of Trustees Meeting**

Kirkwood Thursday, August 8, 2024 at 4:30 PM CDT to Thursday, August 8, 2024 at 6:00 PM CDT Kirkwood Community College • 7725 Kirkwood Blvd SW • Cedar Rapids, IA 52404 • **Tippie Business Event Room** 

Meeting Details: https://kirkwood.zoom.us/j/3193985500?omn=95729528867, +1 319 205 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. Approval of minutes of the Board meeting on July 16, 2024

Presenter: James [Jim] Mollenhauer

### IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

## V. Kirkwood Report

Presenter: Justin Hoehn

#### **VI.** Informational Items

A. Operations Update Presenter: Troy McQuillen

**VII. Financial Report** 

Presenter: Casey Dunning

#### **VIII. Consent Items**

A. Personnel Presenter: Wes Fowler

B. Bills Presenter: Casey Dunning

#### C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

#### IX. New Business

#### A. Administration

1. Resolution - Approval to purchase 80 acres of land at 2800 Wright Blvd. E. Cedar Rapids, IA 52404

Presenter: Troy McQuillen

B. Board

### X. Delegations, Petitions, and Communications

#### **XI. Reports of Board Members**

#### XII. Adjourn

A dinner and joint meeting for the Board of Trustees, Foundation Board of Directors, Facilities Foundation Board and the Grant Wood AEA Board of Directors will be held immediately following the meeting (5:30 p.m.) at The Hotel at Kirkwood Center Atrium.

**Next Meeting:** Thursday, September 12, 2024, 4:30 p.m., Tippie Business Event Room, The Hotel at Kirkwood.

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 August 08, 2024

# **Replacements/New Positions**

Name	Title	Department	Effective Date	Replaces/New
Chelsea White	Secondary Ops Specialist I	Secondary Programs	08/05/2024	Cathy Dick
Amanda Feyerabend**	Program Manager	Continuing Ed	08/05/2024	Doris Metz
Tyler Bullock	Assistant Men's Basketball Coach/Digital Specialist	Athletics	07/15/2024	Tyler Francis
Wyatt Landuyt- Krueger	Custodian	Facilities	07/15/2024	Romil Patel
Lynn Lueck**	Associate Athletic Director	Athletics	06/24/2024	NEW
Shelton Strickler	Environmental Specialist	Facilities	08/19/2024	Linda Figdore
Kristine Weis**	Operations Coordinator	Agricultural Science	08/05/2024	NEW
David Heffer	Director of Public Safety	Facilities	08/19/2024	Andrew MacPherson
Aiden Pham	Custodian	Facilities	08/19/2024	Kyle Horstman
Tonya Caron	Program Specialist	Workplace Learning Connection	08/19/2024	NEW
Breanna Cufr	Operations Specialist II	Health Occupations	08/05/2024	Megan Suedkamp
Michelle Black**	Retail Ops Supervisor	Bookstore	07/29/2024	Craig Kuehns
Jourdan Jiruska*	Clinical Compliance Manager	Health Occupations	07/29/2024	Mike Robinson
Shane Chapman**	Instructor	Agricultural Science	08/05/2024	Adam Boysen
Jordan Eastburn**	Department Coordinator	Finance/Foundation	08/12/2024	NEW
Victoria Dabler**	Associate Dean	Industrial Technology	08/05/2024	NEW
*Internal Transfer ** Internal Promotion				

# Separation of Employment

Name	Title	Department	Effective Date
Elissa Meinecke	Program Advisor	TRIO	08/08/2024
Phillip Schwickerath	Instructor	Industrial Technology	07/03/2024
Cody Hayes	Public Safety Officer	Facilities	07/26/2024

Change in Status <sub>Name</sub>	Title	Department	Effective	Change
Nicholas Yoder	Instructor	Industrial Technology	<b>Date</b> 07/29/2024	Temp to FT