



## **Kirkwood Board of Trustees Meeting**

Kirkwood Community College

Feb 15, 2024 at 4:30 PM CST to Feb 15, 2024 at 6:00 PM CST

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 •

B.A. Jensen Board Room • Kirkwood Hall, Suite 309

**Meeting Details:** <https://kirkwood.zoom.us/j/3193985500?omn=93351007984>, 1 309 205 3325 or +1 312 626 6799

**Passcode:** 319 398 5500

## **Agenda**

### **I. Call to order and roll call**

Presenter: James [Jim] Mollenhauer

### **II. Public Comment**

### **III. Approval of minutes of the Board meeting on January 11, 2024**

Presenter: James [Jim] Mollenhauer

### **IV. Approve or amend agenda**

Presenter: James [Jim] Mollenhauer

### **V. Kirkwood Report**

Presenter: Justin Hoehn

### **VI. Informational Items**

#### **A. CCTC and Spring Enrollment**

Presenters: Jon Buse, Nick Kettmann

### **VII. Financial Report**

Presenter: Casey Drew

### **VIII. Consent Items**

#### **A. Personnel**

Presenter: Wes Fowler

#### **B. Bills**

Presenter: Casey Drew

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

Presenter: Troy McQuillen

#### **D. Approval - Audit Committee Minutes from January 11, 2024**

Presenter: Tracy Pearson

#### **E. Approval - Final Reading of Board Policy 202: Terms of Office; Filling Vacancies**

Presenter: Kristie Fisher

### **IX. New Business**

#### **A. Administration**

## **1. Resolution - Approval of the Final Industrial New Jobs Training Agreements**

Presenter: Tyler McCarville

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

1. Wildhawk Investments, LLC d/b/a Brava Roof Tile, Washington
2. Circle Computer Resources, Inc., Cedar Rapids
3. GreatAmerica Financial Services Corporation, Cedar Rapids
4. IMON Communications, LLC, Cedar Rapids

## **B. Board**

### **1. Approval of the design for the President's House renovations**

Presenter: James [Jim] Mollenhauer

Approve the design for some partial improvement work proposed for the President's House on the College campus as presented by Troy McQuillen and Monica Davis.

## **X. Delegations, Petitions, and Communications**

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

### **XII. Adjourn**

A dinner for the Board of Trustees will be held immediately following the meeting in the Walnut Room, The Class Act - The Hotel at Kirkwood.

**Next Meeting:** Thursday, March 7, 2024, 4:30 p.m., B.A. Jensen Board Room

**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  
February 15<sup>th</sup>, 2024**

**Replacements/New Positions**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Replaces/New</b>
Jennifer Elwood*	Clinical Coordinator Medical Lab Tech Program	Allied Health	01/08/2024	Kizer Friedley
Michael Seebeck	Banquet Manager	The Hotel	02/05/2024	Brad Swanson
Julie Holladay	Student & Academy Support Coordinator	K-12 Partnerships	02/19/2024	NEW
Eric Prevo	Student & Academic Support Coordinator	Lin County Regional Center	02/05/2024	NEW
Sreeja Sreelatha**	Talent Acquisition Supervisor	Human Resources	02/11/2024	NEW
Anna Zeker	Talent Acquisition Coordinator	Human Resources	02/05/2024	Sreeja Sreelatha
Andrew Callahan	Instructor- Temporary	Industrial Technology	01/15/2024	NEW

\*Internal Transfer

\*\* Internal Promotion

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Cheick Kansaye	Custodian	Facilities	01/16/2024
Jesse Kiracofe	Program Advisor- TRIO	Admissions	01/26/2024
Jack Christy	Custodian	Facilities	01/19/2024
Sarah Mickam	Department Assistant	Student Equity, Inclusion & Support	03/29/2024
Tyler Patterson	Custodian	Facilities	01/29/2024
Chance McWorthy	Registrar	Registrar	02/09/2024