



Kirkwood Board of Trustees Meeting

Kirkwood Community College

Jan 12, 2023 at 4:30 PM CST to Jan 12, 2023 at 6:00 PM CST

Kirkwood Community College, 6301 Kirkwood Blvd SW, Cedar Rapids, IA | B.A. Jensen
Board Room, Kirkwood Hall | Zoom | <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 Hearing

Presenter: James [Jim] Mollenhauer

A. Kirkwood Community College 2023 Sidewalk Extension Project

III. Approval of minutes of the Organizational Board Meeting held on December 8, 2022

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. Meet Wick, Kirkwood's Therapy Dog

Presenter: Alissa King

B. Clery and Reporting

Presenters: Jon Buse, Andrew MacPherson

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: Monica Davis

D. Approval of the Second Reading of Board Policy 204 - Codes of the Board

Presenter: Dr. Lori Sundberg

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

Presenters: Jasmine Almoayyed

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

1. Kinze Manufacturing, Inc., Williamsburg, IA
2. Field Day Brewing Company, North Liberty, IA

IX. New Business

A. Administration

1. Resolution - 2023 Linn Regional Re-Roofing Project

Presenters: Troy McQuillen, Monica Davis

Consideration of a resolution approving the Publication of Notice to Bidders on the Kirkwood Community College 2023 Linn Regional Center Re-Roofing Project setting a date of February 9, 2023 for a Public Hearing and adopting the recommended proposed project bid.

B. Board

1. Resolution - Approve the contract of Dr. Larry Ebbers, Consultant

Presenter: James [Jim] Mollenhauer

Consideration of a resolution approving the contract of Dr. Larry Ebbers to conduct the Presidential search for Kirkwood Community College.

2. Resolution - Approval to adjust the 2023 Board Meeting Schedule

Presenter: Dr. Lori Sundberg

Consideration of approval to adjust the 2023 Board Meeting Schedule to reflect the following:

- Move the location of the April 13, 2023 board meeting to main campus
- Move the location of the May 11, 2023 board meeting to the Washington County Regional Center, Washington, IA

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 at The Hotel Kirkwood; Class Act – Walnut Room.

Next Meeting: Thursday, February 9, 2023, 4:30 p.m., B. A. Jensen Board Room

**Board of Trustees' Agenda
January 12th, 2023
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Brad Kinsinger	Dean	Agriculture/Hospitality Arts	01/23/2023	Scott Ermer
Faidon Ampatzoglou	Operations Specialist I	Secondary Programs	12/12/2022	Mahmoud Lutfi
John Saikaly	Custodian	Facilities	12/12/2022	Scott Thompson
Stephanie Herrig	Public Safety Dispatcher	Public Safety	12/12/2022	Sarah Hyatt
Colby Dye	Sr. Director, Maintenance & Automation	Facilities & Public Safety	12/12/2022	Kevin Onstott
Robin Johnson**	Custodial Lead	Facilities & Public Safety	01/03/2023	Dan Feld
Corinee Newport	Grounds Maintenance Worker	Facilities & Public Safety	01/17/2023	Tim Gilbertson
Rachel Powell	Career Coach	Career Services	01/09/2022	Jason Pershing
Becky Briggs**	Student Support Specialist II	Enrollment	01/04/2023	Bella Baldassano
Brenda Steinke**	Operations Coordinator	Business and IT	01/23/2023	Sam Taylor/Amalia Riordan
Coleen Rivera	Department Assistant	Iowa Medical Classification Center	01/05/2023	Yolanda Sanchez

Lateral Transfer*

Internal Promotion**

Separation of Employment

Name	Title	Department	Effective Date
Tiffany Fowler	Center Coordinator	Kirkwood Regional Center at U of I	01/03/2023
Alicia Hein	Equity in Success Coach	Student Equity, Inclusion, and Support	01/03/2023
Karen Hutchcroft	Custodian	Facilities & Public Safety	01/10/2023

Retirements Under Retirement Incentive Program

Name	Title	Department	Effective Date
Kristee Malmberg	Professor/Program Director, Dental Assisting	Allied Health	08/31/2023
Melba Cerveny	Associate Professor, Respiratory Therapy	Allied Health	08/31/2022