



Kirkwood Board of Trustees Meeting

Kirkwood Community College

Thursday, June 13, 2024 at 4:30 PM CDT to Thursday, June 13, 2024 at 6:00 PM CDT

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 • BA
Jensen Board Room

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Public Comment

Presenter: James [Jim] Mollenhauer

III. Approve the Appointment of Casey J. Dunning to serve as Treasurer, Board of Trustees

Guest: James [Jim] Mollenhauer

Consideration for approval of the appointment of Casey J. Dunning to serve as Treasurer, Board of Trustees effective June 13, 2024.

IV. Administer the Oath of Office to Casey J. Dunning

Presenter: James [Jim] Mollenhauer

V. Approval of minutes of the Board meeting on May 9, 2024

Presenter: James [Jim] Mollenhauer

VI. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

VII. Kirkwood Report

Presenter: Justin Hoehn

VIII. Informational Items

IX. Financial Report

Presenter: Casey Dunning

X. Consent Items

A. Personnel

Presenter: Sarah Brown

B. Bills

Presenter: Casey Dunning

C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

D. Audit Committee Minutes from May 9, 2024

Presenter: Tracy Pearson

E. Recommend appointment of MIIP Board Representatives for 2024-25 plan year as follows:

Presenter: Sarah Brown

- Wes Fowler, Vice President, Human Resources
- Linda Arens, Compensation & Benefits Manager – Alternate
- John Dawson, Ph.D., Professor, KFA Rep
- KFA Alternate - TBD

XI. New Business

A. Administration

1. Resolution - Approval of the 12 Named Financial Institutions as Official Depositories

Presenter: Casey Dunning

Consideration of a resolution approving the 12 named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution for Fiscal Year 2024-2025.

2. Resolution – Addendum to Agreement to Serve as Dissemination Agent for Secondary Market Disclosure

Presenter: Kristie Fisher

Consideration of a resolution approving Piper Sandler to serve as dissemination agent for secondary market disclosure.

3. Resolution – Approval of Preliminary Industrial New Job Training Agreements [260E]

Presenter: Tyler McCarville

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

1. Modern Piping, Inc., Cedar Rapids
2. Danisco US, Inc., Cedar Rapids

4. Resolution – Industrial New Job Training Certificates

Presenters: Tyler McCarville, Tim Oswald, Piper Sandler

Consideration of a Resolution Directing the Sale and Authorizing the Issuance of \$3,840,000 Industrial New Jobs Training Certificates and Providing for the Securing of Such Certificates for the Purpose of Carrying out New Jobs Training Programs.

5. Resolution - Directing the Sale and Authorizing the Issuance of \$3,840,000 Industrial New Jobs Training Certificates

Presenters: Tyler McCarville, Tim Oswald, Piper Sandler

Consideration of a Resolution Directing The Sale Of Industrial New Jobs Training Certificates In The Aggregate Principal Amount Of \$3,840,000.

6. Resolution - Ratify the Master Agreement as negotiated with the Kirkwood Faculty Association

Presenter: Casey Dunning

Consideration of a resolution to ratify the Master Agreement as negotiated with the Kirkwood Faculty Association [KFA] including a salary increase for eligible faculty members for each of the following academic years:

1. FY2024 - 25: 3.16% Total Salary Increase
2. FY2025 - 26: 3.00% Total Salary Increase

B. Board

1. Acceptance of the Resignation of District VII Trustee, James [Jim] Mollenhauer

Presenter: Kristie Fisher

Consideration for approval to accept the resignation of District VII Trustee and Board Chair, James [Jim] Mollenhauer effective at the conclusion of the October 10, 2024 Board meeting.

XII. Information for the Board

Presenter: James [Jim] Mollenhauer

The agenda for the July 16, 2024 Board meeting will include approval for the appointment of a new District VII Trustee to replace James [Jim] Mollenhauer effective October 11, 2024 for the duration of the term.

XIII. Delegations, Petitions, and Communications

XIV. Reports of Board Members

XV. 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, July 16, 2024, 4:30 p.m., B.A. Jensen Board Room, Kirkwood Hall

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
June 13, 2024**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Willard Orton	Custodian	Facilities	05/13/2024	Cheick Kansaye
Jason Pothour	Maintenance Tech III	Facilities	05/28/2024	Scott Story
Sandra Karkosh	Custodian	Facilities	05/28/2024	Travis Jubeck
Brendyn Mussig	Accountant I	Finance	06/10/2024	Jason Hayes
James Heim**	Associate Director	Academic Advising	07/08/2024	NEW
Jayna Koffron	Program Specialist	Health Occupations	06/10/2024	Hannah Konopinski
Christopher McKeag	Public Safety Officer	Facilities	06/24/2024	Kobey Hyatt
Nicholas Heinze	Public Safety Dispatcher	Facilities	06/10/2024	Cody Hayes
Torrie Ervin	Records Specialist I	Registrar	06/10/2024	Abby Pitcher
Jason Mittermaier	Risk Manager	Finance	06/24/2024	Lara Buckles
Lynette Stourac	Academic Support Coordinator	K-12 Partnerships	08/05/2024	NEW
Megan Suedkamp**	Program Developer I	Health Occupations	06/03/2024	Mike Aguilar
Hai Nguyen*	Warehouse Clerk	Facilities	07/01/2024	Sydney Little
Matthew Foy	Instructor-Temp	Communication, English, & Media	07/29/2024	Emily McWorthy
Casey Dunning**	Vice President	Finance	06/02/2024	Casey Drew
Andrew Callahan*	Instructor	Industrial Technology	07/29/2024	Stephanie Reddersen

*Lateral Transfer
** Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Travis Jubeck	Custodian	Facilities	05/10/2024
Lorenzo Irvin	Custodian	Facilities	05/02/2024
Linda Figdore	Environmental Specialist	Facilities	05/24/2024
Kyle Horstman	Custodian	Facilities	06/30/2024
Ruslan Sharapov	EagleTech Technician	EagleTech	06/03/2024
Kathy Dolter	Dean	Nursing	06/30/2024
Elizabeth Baertlein	Assistant Professor	Global Learning	08/23/2024
Daniel Hennager	Professor	Math/Science	08/31/2024

Change in Status

Name	Title	Department	Effective Date	Change
Yasemin Onder	Instructional Designer	AISD	05/13/2024	Temp to FT

Approval of Resignation and Release

Recommend approval of Resignation and Release Agreement.

MIIP Board Representatives

Recommend appointment of Metro Interagency Insurance Program board members for the 2024/2025 plan year as follows:

- Wes Fowler, Vice President, Human Resources
- Linda Arens, Payroll and Benefits Manager, Human Resources – Alternate
- John Dawson, Ph.D., Professor, Math/Science – KFA Rep
- KFA Alternate – TBD