

Kirkwood

COMMUNITY COLLEGE

The Hotel at Kirkwood Center
Tippie Business Event Room
7725 Kirkwood Blvd. SW • Cedar Rapids, IA

Zoom Access:

Join from PC, Mac, iOS or Android: <https://kirkwood.zoom.us/j/94192947960>

Or join by phone:

+1 301 715 8592 or +1 312 626 6799 (US Toll)

Meeting ID: 941 9294 7960

BOARD OF TRUSTEES' AGENDA

Thursday, March 10, 2022		4:30 PM
I.	Call to order and roll call	Tracy Pearson
II.	Public Hearing	
	A. 2022-23 Budget [Page 1]	
III.	Approval of minutes of the Board Meeting held on February 10, 2022 [pages 2-5]	Tracy Pearson
IV.	Approve or amend agenda	Tracy Pearson
V.	Kirkwood report	Justin Hoehn
VI.	Informational items	
	A. 2022 All-Iowa Academic Team Member Recognition [Page 6]	Ben Jensen
	B. Kirkwood Public Safety [Pages 7-12]	Troy McQuillen, Andrew MacPherson
VII.	Financial report [pages 13-17]	Jim Choate
VIII.	Consent items	
	A. Personnel [pages 18-20]	Wes Fowler
	B. Bills [page 21]	Jim Choate
	C. Certificates, Invoices, Change Orders [pages 22-24]	Monica Davis
	D. Audit Committee Minutes from January 13, 2022 [pages 25-27]	Tracy Pearson
	E. Final Reading of Board Policy Series 310: Records Retention [Pages 28]	Lori Sundberg
	F. Consideration of a Resolution Approving the Final Industrial New Jobs Training Agreements [260E] with the following: [pages 29-37]	Tyler McCarville
	1. BDC Group, Inc., Cedar Rapids	
	2. CellSite Solutions, LLC, Cedar Rapids	
	3. Engineered Building Design, L.C., Washington	
	4. ImOn Communications, LLC, Cedar Rapids	

- IX. New Business
 - A. Administration
 - i. Consideration of a Resolution Approving the Budget for Fiscal Year 2022-23 **[pages 38-39]** Jim Choate
 - ii. Consideration of a Resolution Directing the Publication of a Notice Of Intention to Issue Not to Exceed \$7,000,000.00 Aggregate Principal Amount of Industrial New Jobs Training Certificates and Calling a Public Hearing on the Proposal to Issue Said Certificates on April 14, 2022 **[pages 40-50]** Tyler McCarville
 - B. Board
- 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, April 14, 2022, 4:30 p.m., Meeting Room 124, The Kirkwood Center

Our Mission:

Kirkwood Community College identifies community needs; provides accessible, quality education and training; and promotes opportunities for lifelong learning.

Our Vision:

To be the community college leader in regional, national and global education.

Board of Trustees' Agenda**March 10, 2022****PERSONNEL****Replacements/New Positions**

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Katie Strand	CBE-Academic Success Coach	Business and IT	02/21/2022	\$44,800	Megan Arey
Kara Stineman	Associate Dean	Nursing	04/04/2022	\$76,400	New
Adam Kerkove	Student Support Specialist II	Student Services- Iowa City	03/07/2022	\$19.46/hr	Taylor Beyal
Eric Prevo	Program Advisor, TRIO	Academic Affairs	03/07/2022	\$44,800	New
Saria Gassouma	Institutional Effectiveness Coordinator	Institutional Effectiveness	06/13/2022	\$46,900	New
Ethan Wykert**	Data Governance Manager	Institutional Effectiveness	02/21/2022	\$68,702	New
Travis Nissen	Maintenance Technician	Facilities	03/07/2022	\$17.95	Joshua Greene

**Internal Promotion/

Separation of Employment

Name	Title	Department	Effective Date	Years
Kylie Timler	Program Developer	Continuing Education	03/04/2022	4
Angela Eckley	Specialist, Sim Lab	Continuing Education	02/18/2022	9
David Wandrey	Department Assistant	Facilities	02/25/2022	3
Leevi Henninger	Public Safety Officer II	Public Safety	02/21/2022	1
Mary Ann Bries	Department Assistant	Kirkwood Corporate Training	03/09/2022	3
Logan Barker	Public Safety Officer I	Public Safety	03/11/2022	1
Tanner Albright	Public Safety Officer I	Public Safety	02/25/2022	1