



Kirkwood Board of Trustees Meeting

Kirkwood Community College

May 11, 2023 at 4:30 PM CDT to May 11, 2023 at 6:00 PM CDT

Washington County Regional Center • 2192 Lexington Blvd • Washington, IA 52353 •

<https://kirkwood.zoom.us/j/3193985500>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500>, 1 312 626 6799 or +1 309 205 3325 (US Toll)

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. Public Hearing

Presenter: James [Jim] Mollenhauer

A. Approval of the Amended Budget for Fiscal Year 2023

Presenter: James [Jim] Mollenhauer

B. Kirkwood Community College Aeronautics Hangar Renovation

Presenter: James [Jim] Mollenhauer

IV. Approval of minutes of the Board meeting held on April 13 and May 4, 2023

Presenter: James [Jim] Mollenhauer

V. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

VI. Kirkwood Report

Presenter: Justin Hoehn

VII. Informational Items

A. College Credit in High School Program at Kirkwood's Washington County Regional Center

Presenters: Tera Pickens, Kristy Black

VIII. Financial Report

Presenter: Casey Drew

IX. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Drew

C. Certificates, Invoices, Change Orders

Presenter: Andrew MacPherson

D. Final reading of Board Policy 210: Meetings

Presenter: Dr. Lori Sundberg

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

Presenter: Tyler McCarville

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

1. Viewpoint Molecular Targeting, Inc. DBA Perspective Therapeutics, Coralville

X. New Business

A. Administration

1. Resolution - Tuition for FY2023-24

Presenter: Dr. Lori Sundberg

Consideration of a Resolution Setting Tuition for FY2023-24 at \$210.00 per Credit Hour for Iowa resident, \$281.00 per Credit Hour for Non-Resident and \$400.00 per Credit Hour for International. The technology fee of \$50/per semester will remain the same for FY2023-24.

2. Resolution - Industrial New Job Training Certificates

Presenter: Tyler McCarville

Consideration of a Resolution Directing the Sale and Authorizing the Issuance of \$4,905,000.00 Industrial New Jobs Training Certificates and Providing for the Securing of Such Certificates for the Purpose of Carrying out New Jobs Training Programs.

3. Resolution - Sale of Industrial New Jobs Training Certificates

Presenter: Tyler McCarville

Consideration of a Resolution Directing The Sale Of Industrial New Jobs Training Certificates In The Aggregate Principal Amount Of \$4,905,000.

B. Board

1. Resolution - Approve the Second Redistricting Map

Presenter: Dr. Lori Sundberg

RESOLVED, that the Board would approve the resolution to approve the second redistricting map issued by the Secretary of State for Kirkwood Community College [Area X].

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting at **Cafe Dodici located at 2192 Lexington Blvd • Washington, IA 52353.**

Next Meeting: Thursday, June 8, 2023, 4:30 p.m., B. A. Jensen Board Room, Kirkwood Hall - Suite 309.

**Board of Trustees' Agenda
May 11th, 2023
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Eliza Link	Lead Art Studio Technician	Arts & Humanities	05/15/2023	Spencer Cleland
Cooper Shelton**	Maintenance Technician	Facilities	04/17/2023	Chris Bustos
David Brown	Head Women's Volleyball Coach/Sports Information & Enrichment Coordinator	Athletics	06/01/2023	Jill Williams
Yasemin Onder	Instructional Designer	Academic Innovation, Strategy & Design	07/10/2023	NEW
Laura Yost*	Instructional Designer	Academic Innovation, Strategy & Design	06/19/2023	NEW
Marcos Frausto*	Custodian	Facilities	05/15/2023	Mike Langan
Ben Jensen*	Instructor, Ceramics	Arts & Humanities	07/31/2023	Zach Wollert
Stephanie Crandall	Instructor, Human Services	Social Science	07/31/2023	Jody Weigel
Jeffrey Hembera*	Instructor, Criminal Justice	Social Science	07/31/2023	Pete Ungaro
Lori Merlak*	Instructor, Business Management	Business & IT	07/31/2023	Mary Schneekloth

Internal Transfer*

Internal Promotion**

Separation of Employment

Name	Title	Department	Effective Date
Brooke Strahn-Koller	Associate Vice President	Academic Affairs	06/30/2023
Andrew Scott	Café Manager	The Hotel	04/20/2023
Tom Campbell	Public Safety Coordinator	Facilities & Public Safety	06/15/2023
Heidi Vogel	Assistant Professor/Counselor	Dean of Students	07/03/2023

Summer Contract Extensions

Consideration of a one-time extension of the following named faculty member's 2022/2023 contract for the days indicated with salaries noted, change in extended contract and cancellation of extended contracts as follows:

Name	Days	Amount	Name	Days	Amount
David Keller	20	10,082	Dane Dermody	29	10,123
Tyler Krug	29	9,908	David Becicka	29	10,963
Lance Dvorak	14	4,508	Thomas Lueck	29	10,088
Scott Samuelson	29	13,851	Olga Petrova	29	14,782
Mark McCreary	29	11,938	Richard Heath	29	13,981
Julia Rabe	29	10,894	Keith Hench	29	15,803
Jillissa Moorman	29	11,358	Connie Marberry	29	15,748
Renee Schlueter	14	7,554	Jeff Sadler	29	10,679
Shawnacy Kiker Perez	29	10,413	Sophie Joly	29	11,549
Edward Skaggs	29	13,438	Jessica Westin	29	12,697
Rachelle Biderman	29	10,568	Kyle Lobermeier	29	9,821

Name	Days	Amount	Name	Days	Amount
Shelby Myers	14	6,638	Andrew Mills	29	11,016
David Horsfield	10	4,571	Philip Koopman	29	12,771
Greg Krawiec	29	12,899	Jed Peterson	29	13,365
Michael Barshis	14	5,317	David McMahon	14	6,913

Retirement Incentive Program Withdrawal

Mary Van Houten's retirement application with effective date of 8/31/2023 has been rescinded.