



Kirkwood Board of Trustees Meeting

Kirkwood Community College

May 9, 2024 at 4:30 PM CDT to May 9, 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. Recognition of OTA [Occupational Therapy Assistant] Program Accreditation Visit

Presenter: Dr. Jennifer Bradley

IV. Public Hearing

Presenter: James [Jim] Mollenhauer

A. Amended Budget for FY24

Presenter: James [Jim] Mollenhauer

V. Approval of minutes of the Board meeting held on April 11, 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: Wes Fowler

B. Bills

Presenter: Kristie Fisher

C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

D. 2024-25 Delivery Services Agreement with Grant Wood AEA

Presenter: Troy McQuillen

E. Vocational Individualized Training and Learning [Vital] Program Agreement with Grant Wood AEA for 2024-25

Presenter: Kristy Black

XI. New Business

A. Administration

1. Resolution - Approval for setting Tuition for FY25

Presenter: Kristie Fisher

Consideration of a Resolution Setting Tuition for FY25 at \$217.00 per Credit Hour for Iowa resident, \$290.00 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 FY25.

2. Resolution - Approval of the FY24 Budget Amendment

Presenter: Kristie Fisher

Consideration of approval of the amended budget for FY24.

3. Resolution - Proposed Project Bid: Kirkwood Community College Oakdale Campus Parking Lot Addition [Johnson County Regional Center]

Presenter: Troy McQuillen

Consideration of a resolution approving the Kirkwood Community College Oakdale Campus Parking Lot Addition [Johnson County Regional Center] project for \$473,000.00.

4. Resolution - Approving the Preliminary Offering Statement for Issuance Industrial Job Training Certificates Series 2024-1 and Approve Bid Procedure

Presenter: Tyler McCarville

Consideration of a resolution approving the preliminary offering statement for issuance Industrial Job Training Certificates Series 2024-1 and to approve bid procedure.

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

Presenter: Tyler McCarville

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

- First MainStreet Insurance Company, Cedar Rapids,
- Engineered Building Design, LC, Washington, and
- International Paper, Cedar Rapids

6. Resolution - Receipt and Filing of Sealed Recommendation Regarding Termination of Employment Contract

Presenter: Kristie Fisher

Consideration of a resolution acknowledging receipt of the Recommendation regarding the termination of Employment Contract in an unmarked, sealed envelope for filing with the Board Secretary as a confidential personnel document.

B. Board

XII. Closed Session

Presenter: James [Jim] Mollenhauer

Iowa Code Section 21.5.i – To evaluate the professional competency of an individual whose performance is being considered and that individual requests a closed session.

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 Class Act located at The Hotel by Kirkwood [Walnut Room].

Next Meeting: Thursday, June 13, 2024, 4:30 p.m., B.A. Jensen Board Room, Kirkwood Hall • Suite 309.

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
May 09, 2024**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Richard Dixon	Custodian	Facilities	04/15/2024	Ann Sunde-Wilson
Abby Pitcher**	Records Specialist II	Registrar	04/15/2024	Amanda Nelson
Lorenzo Irvin	Custodian	Facilities	04/29/2024	Elizabeth Royer
Kale Lindner**	Restaurant & Beverage Manager	The Hotel	04/19/2024	Kevin Petersen
James Gronewold	Instructor- Biology	Math/Science	08/05/2024	Gideon Ney
Kanwal Alvarez	Instructor- Biology	Math/Science	08/05/2024	Philip Schroeder
Christopher Navarrete	Director of Instrumental Music	Arts & Humanities	07/29/2024	Joe Perea
Dianne Gregory	Dean	Academic Innovation, Strategy, & Design	05/06/2024	Dave Hunt
Emily McWorthy*	Faculty Development Specialist	Academic Innovation, Strategy, & Design	08/01/2024	NEW

*Lateral Transfer
** Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Kobey Hyatt	Public Safety Officer	Facilities	04/18/2024
Tyler Schehl	Instructor	Secondary Programs	05/13/2024
Jason Hayes	Accountant I	Finance	04/24/2024
Romil Patel	Custodian	Facilities	04/26/2024
Sydney Little	Custodian	Facilities	04/24/2024
Noah Hughes	Public Safety Officer	Facilities	05/09/2024
Peggy Linden	Pathway Navigator	Skills to Employment	06/30/2024

Change in Status

Name	Title	Department	Effective Date	Change
Gabe Christianson	Instructor	Communication, English, & Media	08/01/2024	Temporary to Regular Status

Summer Contract Extensions

Consideration of a one-time extension of the following named faculty member's 2023/2024 contract for the days indicated:

Name	Days	Name	Days	Name	Days
Michael Barshis	7	Christopher Gray	29	David McMahon	29
Dave Becicka	7	Susan Harthun	29	Emily McWorthy	29
Ambre Bernards	29	Richard Heath	29	Jillissa Moorman	29
Jacki Brucher Moore	29	Keith Hensch	29	Esperanza Munoz Perez	29
David Bullwinkle	29	Crystal Hopp	29	Jeremy Ralph	7
Natalia Cherjovskiy	29	David Horsfield	10	Todd Saville	14
Dane Dermody	29	Sophie Joly	29	Renee Schlueter	14
Lance Dvorak	14	David Keller	20	Slav Sharapov	29
Brenda Falgier	29	Greg Krawiec	29	Jeff Sherman	29
Austin Flugum	29	Tyler Krug	29	Greta Songe	14
Sondra Gates	29	Randy Langel	14	Jessica Westin	29
		Terri Long Jedlicka	29		