

Kirkwood

COMMUNITY COLLEGE

6301 Kirkwood Blvd. SW, Cedar Rapids, IA
B.A. Jensen Board Room

BOARD OF TRUSTEES' AGENDA – Amended on 11/11/2021

Thursday, November 11, 2021

4:30 PM

- | | | |
|-------|--|-----------------|
| I. | Call to order and roll call | Jim Mollenhauer |
| II. | Approval of minutes of the Board Meeting held on October 7, 2021
[pages 1-3] | Jim Mollenhauer |
| III. | Approve or amend agenda - AMEND to add Board item VII. B. ii. Resolution of Appreciation for Peggy Doerge | Jim Mollenhauer |
| IV. | Kirkwood report | Justin Hoehn |
| V. | Financial report [pages 4-7] | Jim Choate |
| VI. | Consent items | |
| | A. Personnel [pages 8-11] | Wes Fowler |
| | B. Bills [page 12] | Jim Choate |
| | C. Certificates, Invoices, Change Orders [pages 13-16] | Monica Davis |
| | D. Audit Committee Minutes from August 12, 2021 [pages 17-19] | Tracy Pearson |
| | E. Recommend appointment of MIIP Board Representatives for 2021-22
Plan year as follows: | Wes Fowler |
| | • KFA Alternate – Julia Rabe | |
| VII. | New Business | |
| | A. Administration | |
| | B. Board | |
| | i. Consideration of a Resolution of Appreciation Bestowed Upon John Swanson, Board of Trustees, in Honor of 12 Years of Service to Kirkwood Community College, effective December 9, 2021. | Lori Sundberg |
| | ii. Consideration of a Resolution of Appreciation Bestowed Upon Peggy Doerge, Board of Trustees, in Honor of 2 Years of Service to Kirkwood Community College, effective December 9, 2021. | Lori Sundberg |
| VIII. | Delegations, Petitions, and Communications | |
| IX. | Reports of Board Members | |

X. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting at The Hotel at Kirkwood Center, Meeting Room 124.

Next Meeting: Thursday, December 9, 2021, 4:30 p.m., Tippie Business Event Room – The Hotel at Kirkwood.

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
November 11, 2021
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective	Salary/Wage	Replaces/New
Megan Thole	Director, Institutional Planning	Institutional Effectiveness	10/4/2021	\$76,400	Greg Hall
Barb Rawson*	Program Developer	Continuing Education	10/17/2021	\$60,906	Dan Felton
Stephanie Momany**	Program Specialist	Human Resources	10/18/2021	\$46,900	Eva Spiekermeier
Dominque Campbell	Equity in Student Success Coach	Dean of Students	11/1/2021	\$45,864	NEW
Margorie Gutierrez**	Equity in Student Success Coach	Iowa City Student Services	11/01/2021	\$44,800	NEW
Michael Smith	Public Safety Officer II	Facilities & Public Safety	11/29/2021	\$19.46/hr	NEW
David Segbee	Public Safety Officer II	Facilities & Public Safety	11/29/2021	\$19.46/hr	NEW
Randy Jones	Public Safety Officer II	Facilities & Public Safety	11/29/2021	\$19.46/hr	NEW
Benjamin Good	Public Safety Officer II	Facilities & Public Safety	11/29/2021	\$19.46/hr	NEW
Leevi Henninger	Public Safety Officer II	Facilities & Public Safety	11/29/2021	\$19.46/hr	NEW
Wisal Hussein	Advisor, Trio Student Support	Learning Services	11/01/2021	\$44,800	Salim George
Myranda Hadley**	Academic Coach	Distance Learning	10/11/2021	\$44,800	NEW
Elizabeth Fowler	Department Assistant	Iowa City	10/11/2021	\$16.78/hr	Betty Adams
Joshua Greene	Mechanical Technician	Facilities & Public Safety	10/18/2021	\$17.95/hr	Jim Rinderknecht
Alicia Hein	Equity in Student Success Coach	Dean of Students	11/15/2021	\$44,800	NEW
Jacob Ferguson	Equity in Student Success Coach	Dean of Students	11/15/2021	\$45,864	NEW
Erika Derrick	Instructor, Anamosa State Penitentiary	Continuing Education	11/15/2021	\$44,800	Denisse Gonzalez
Shaun Rients	Sous Chef	The Hotel at Kirkwood	10/27/2021	\$54,600	David Wieseneck
Renee Price**	Manager	Iowa Event Center	10/28/2021	\$65,100	Erin Brokel

*Lateral Transfer

**Internal Transfer

Separation of Employment

Name	Title	Department	Effective Date	Service Years
Amanda Weeks	Program Developer I	Continuing Education	10/1/2021	2
Anne Clinton-Cirocco	Counselor (201-Day)	Student Services	10/15/2021	4
Erin Brokel	Manager	Iowa Equestrian Center	10/27/2021	8
Patrick Clemence	Chief Officer	Institutional Effectiveness/Research	11/12/2021	12