



Kirkwood Board of Trustees Meeting

Thursday, October 10, 2024, at 4:30 PM CDT to 6:00 PM CDT

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 •

B.A. Jensen Board Room • Kirkwood Hall, Suite 309 •

<https://kirkwood.zoom.us/j/3193985500?omn=97841206174>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500?omn=97841206174>, +1 309 205 3325

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Public Comment

III. Approval of minutes of the Board meeting on September 12, 2024

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. Fall Enrollment

Presenter: Becky Weininger

VII. Financial Report

Presenter: Casey Dunning

VIII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Dunning

C. Certificates, Invoices, Change Orders

D. Approval - Quality Faculty Plan

Presenter: Dr. Jennifer Bradley

IX. New Business

A. Administration

1. Resolution - Approval of 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. Engie North America, LLC [Iowa City, IA]

B. Board

1. Resolution - First Reading of Revised Board Policy 204: Codes of the Board

Presenter: James [Jim] Mollenhauer

Consideration of a resolution approving the first reading of the revised Board Policy 204: Codes of the Board.

2. Approval of the 2025 Board Meeting Schedule

Presenter: Kristie Fisher

Consideration for approval of the 2024 Board Meeting Schedule.

3. Resolution of Appreciation - James [Jim] Mollenhauer

Presenter: Tracy Pearson

Consideration of a Resolution of Appreciation Bestowed Upon James [Jim] Mollenhauer, Board Chair, in Honor of 20 years of service from the College, effective October 10, 2024.

X. Administer the Oath of Office to newly appointed District VII Trustee Doug Bannon

Presenter: Tracy Pearson

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. Adjourn

A dinner for the Board of Trustees, Cabinet and guests will be held immediately following the meeting in the Tippie Business Event Room, The Hotel at Kirkwood.

Next Meeting: Thursday, November 14, 2024, 4:30 p.m., in the BA Jensen Board Room.

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
October 10, 2024**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Anthony Rios Jr	Public Safety Dispatcher	Facilities	09/16/2024	Nicholas Heinze
Dylan Cavanaugh**	Department Assistant	Dean of Students	09/23/2024	Maria Canales
Austyn Crees	Assistant Coach- Softball	Athletics	09/16/2024	Ozzie Adams
Clay Norris	Program Specialist	Workplace Learning Connection	09/30/2024	NEW
Max Steffens	Assistant Coach- Baseball	Athletics	09/16/2024	Anthony Caenepeel
Jamie Heiberger	Academic Advisor	Academic Advising	09/30/2024	Kalista Gyorko
Amanda Beneict-Barbian	Academic Advisor	Academic Advising	09/30/2024	Ignacio Alvarez
Kristen Mehring	Café Catering Coordinator	The Hotel	09/30/2024	Emma Traugh

*Internal Transfer

** Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Heidi Hudson	Department Assistant	Academic Advising	09/20/2024
Jordan Barnes	Custodian	Facilities	09/25/2024
Joe Jordan	Instructor	IMCC	10/18/2024
Richard Dixon	Custodian	Facilities	10/18/2024