



Board of Trustees Meeting

Kirkwood Community College

Oct 13, 2022 at 4:30 PM CDT to Oct 13, 2022 at 6:00 PM CDT

Kirkwood Community College • The Kirkwood Regional Center at the University of Iowa • 2302 Oakdale Blvd • Coralville, IA 52241 •

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

Meeting Details: <https://kirkwood.zoom.us/j/3193985500>, 1 301 715 8592

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Approval of minutes of the Board meeting on September 8, 2022

Presenter: James [Jim] Mollenhauer

III. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

IV. Kirkwood Report

Presenter: Justin Hoehn

V. Informational Items

A. The Kirkwood Regional Center at the University of Iowa - Eight Years of Growing Partnerships

Presenter: Jon Weih

VI. Financial Report

Presenter: Jim Choate

VII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Jim Choate

C. Certificates, Invoices, Change Orders

Presenter: Monica Davis

VIII. New Business

A. Administration

1. Resolution – Quality Faculty Plan

Presenters: John Dawson, Mike Dillion

Consideration of a Resolution approving the Quality Faculty Plan, which outlines Kirkwood's plan for the hiring and professional development of faculty. Institutional Quality Faculty Plans [QFP] are required to meet the standards of 281-IAC 24.5(5).

2. Resolution – Letter of Intent for CMaR (Construction Manager at Risk) on Kirkwood Hanger Renovations

Presenter: Troy McQuillen

Consideration of a Resolution approving the letter of intent for CMaR (Construction Manager at Risk) and release of RFQ (Request for Qualification) to solicit a Construction Management firms to complete Kirkwood Hanger Renovations.

3. Resolution – Adoption of a Modified Mission Statement

Presenter: Dr. Lori Sundberg

Consideration of a Resolution adopting a modification of the College’s Mission Statement.

4. Resolution – Adoption of a Modified Core Values Statement

Presenter: Dr. Lori Sundberg

Consideration of a Resolution adopting a modification of the College’s Core Values Statement.

B. Board

IX. Delegations, Petitions, and Communications

X. Reports of Board Members

XI. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting in Room 112, The Kirkwood Regional Center at the University of Iowa.

Next Meeting: Thursday, November 10, 2022, 4:30 p.m., BA Jensen Boardroom

**Board of Trustees' Agenda
October 13th, 2022
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Rachel Kadlec	Workforce Career Consultant	Skills to Employment	09/19/2022	Selinya Carew
Brad Flaucher	Controls Engineer	Facilities	09/19/2022	New
Murphy Sage	Accountant I	Finance	09/19/2022	Micah Wieditz
Ignacio Alvarez Jr.	Academic Advisor	Academic Affairs	09/30/2022	Trina Weiland
Emily Grzywacz	Operations Coordinator	Social Sciences	10/03/2022	New
McKayla Artel**	Academic Advisor	Academic Affairs	10/17/2022	New
Rebecca Karim	Department Assistant	Nursing	10/03/2022	Kari Rossetti
Andres Calvopina	Department Assistant	Library Services	10/03/2022	Sarah Young
Paul Reimann	Instructor	Anamosa State Penitentiary	10/03/2022	Paul Reimann
Janelle Brehm	Career Coach	Dean of Students Office	09/19/2022	Megan Arey
Sarah Hyatt **	Facilities Specialist	Facilities & Security	09/19/2022	Jessica Isolini
AJ Richard**	Student Support Specialist	Dean of Students Office	09/12/2022	Elissa Teets
Joseph Davis	Academic Advisor	Academic Affairs	10/17/2022	New
Debra Stark	Program Developer I	Continuing Education	10/17/2022	Jourdan Jiruska
Elizabeth Engebretson	Program Developer	Continuing Education	10/17/2022	Kaitlin Beatty
John Tesensky	Academic Advisor	Academic Affairs	10/17/2022	Katie Anderson
Kristen Ruddle	Financial Aid Advisor I	Enrollment Management	10/17/2022	Dan Erickson

**Internal Promotion

*Lateral Transfer

Separation of Employment

Name	Title	Department	Effective Date
Nic Jones	Department Assistant	Learning Services	09/06/2022
Scott Thompson	Custodian	Facilities	08/30/2022
Megan Arey	Coordinator	Career Services	09/16/2022
David Segbee	Public Safety Officer	Public Safety	09/06/2022
Luke Hennessey	Maintenance Technician	Facilities	09/30/2022