



6301 Kirkwood Blvd. SW, Cedar Rapids, IA  
Tippie Business Event Room  
The Hotel at Kirkwood Center  
7725 Kirkwood Boulevard SW  
Cedar Rapids, IA 52404

### BOARD OF TRUSTEES' AGENDA

Thursday, September 9, 2021

4:30 PM

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to order and roll call   | Jim Mollenhauer  |
| II.   | Public Hearing  | Jim Mollenhauer  |
|       | A. Iowa Equestrian Center Indoor Arena Fencing Replacement <b>[page 1]</b>  |                  |
| III.  | Approval of minutes of the Board Meeting held on August 12, 2021 <b>[pages 2-4]</b>   | Jim Mollenhauer  |
| IV.   | Approve or amend agenda   | Jim Mollenhauer  |
| V.    | Kirkwood report   | Justin Hoehn     |
| VI.   | Informational items   |                  |
|       | A. Fall 2021 Enrollment Update  | Jon Buse         |
| VII.  | Financial report <b>[pages 5-8]</b>   | Jim Choate       |
| VIII. | Consent items   |                  |
|       | A. Personnel <b>[pages 9-12]</b>  | Wes Fowler       |
|       | B. Bills <b>[page 13]</b>   | Jim Choate       |
|       | C. Certificates, Invoices, Change Orders <b>[pages 14-18]</b>   | Monica Davis     |
|       | D. Kirkwood and Grant Wood AEA Joint Board Meeting Minutes From August 12, 2021 <b>[pages 19-21]</b>  | Jim Mollenhauer  |
|       | E. Consideration of a Resolution Approving Preliminary Industrial New Jobs Training Agreements (260E) with the following <b>[pages 22-28]</b> : | Tyler McCarville |
|       | 1. Corridor Media Group, Inc., North Liberty  |                  |
|       | 2. Fluid Quip Technologies LLC, Cedar Rapids  |                  |
|       | 3. deNovo Alternative Marketing, LLC, Cedar Rapids  |                  |
|       | F. Consideration of a Resolution Approving the Workforce Training and Economic Development Fund FY2021 Annual Report <b>[pages 29-31]</b>       | Tyler McCarville |
|       | G. Consideration of a Resolution Approving the Workforce Training And Economic Development Fund FY2022 Proposed Plan <b>[pages 32-33]</b>       | Tyler McCarville |

- IX. New Business
  - A. Administration
    - i. Consideration of a Resolution Approving the Iowa Equestrian Center Indoor Arena Fencing Replacement and accepting the Lowest Base Bid **[page 34]** Monica Davis
  - B. Board
    - i. Consideration for Approval of the 2022 Board Meeting Schedule **[pages 35-36]** Lori Sundberg
- X. Delegations, Petitions, and Communications
- XI. Reports of Board Members
- XII. Adjourn

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

**Next Meeting:** Thursday, October 7, 2021, 4:30 p.m., Tippie Business Event Room, The Hotel at Kirkwood Center.

**Board of Trustees' Agenda  
September 9, 2021  
PERSONNEL**

**Replacements/New Positions**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective</b>	<b>Salary/Wage</b>	<b>Replaces/New</b>
Meredith Hines-Dochterman	Marketing Strategist	Marketing	06/28/2021	\$46,200	Cody Nie
Sheryl Cline	College & Career Transition Coordinator	Admissions	08/09/2021	\$63,336	New
Kristin Mangrich	College & Career Transition Coordinator	Admissions	08/09/2021	\$63,336	New
Kristine Bullock	Director	Workplace Learning Connection	08/23/2021	\$80,220	Laurie Worden
Kathleen McKean	College & Career Transition Coordinator	Admissions	08/23/2021	\$54,600	New
Edmond Miles	College & Career Transition Coordinator	Admissions	08/23/2021	\$54,600	New
Sam Taylor	Department Assistant	Business & IT	08/23/2021	\$16.78/hr	Kayla Bowley
Dylan Torgerson	Operations Coordinator	Facilities & Public Safety	08/23/2021	\$46,900	New
Daniela Volkovinsky	Department Assistant	Arts & Humanities	08/25/2021	\$16.78/hr	Cindy Wilhelm
Casey Estling	Business Liaison-Program Specialist	Workplace Learning Connection	09/07/2021	\$44,800	Sue Neil
Jobe Gonzalez	Custodian	Facilities & Public Safety	09/07/2021	\$14.32/hr	Ken Clark
Boyd James	Accountant I	Finance	09/07/2021	\$51,590	Jessica Baseler
Megan Lehman	WBL Coordinator-Program Specialist	Workplace Learning Connection	09/07/2021	\$44,800	New
Todd Michaels	Systems Reporting Analyst I	IT Services	09/07/2021	\$46,900	Ben Miyamoto
Rion Ranard	Public Safety Dispatcher	Facilities & Public Safety	09/07/2021	\$17.95/hr	Aaron Nelson
Chandran Lapel	Counselor (201-Day)	Dean of Students Office	09/20/2021	\$67,103	Jacalyn McCarville
Andrew Schramm**	Manager	Skills to Employment	10/01/2021	\$71,288	Judy Stoffel
Cindy Wilhelm**	Payroll and Benefits Specialist	Human Resources	10/04/2021	\$21.47/hr	Deb Wilson

*\*\*Internal Transfer*

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Kevin Onstott	Director, Maintenance Operations	Facilities & Security	08/31/2021	1
Eva Spiekermeier	Department Assistant	KCELT	09/03/2021	2
Salim George	Advisor, TRIO	Learning Services	09/17/2021	1

**Qualified Retirement (Non-Incentive)**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Scott Swenson	Regional Director, SBDC	CE&TS	08/31/2021	8