



## Board of Trustees Meeting - Revised Agenda

Kirkwood Community College

Sep 14, 2023 at 4:30 PM CDT to Sep 14, 2023 at 6:00 PM CDT

Kirkwood Community College • 7725 Kirkwood Blvd SW • Cedar Rapids, IA 52404 •

The Hotel at Kirkwood, Tippie Business Event Room /

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

**Meeting Details:** <https://kirkwood.zoom.us/j/3193985500>, 1 319 205 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 August 10, 2023

Presenter: James [Jim] Mollenhauer

#### IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

#### V. Kirkwood Report

Presenter: Justin Hoehn

#### VI. Informational Items

##### A. Fall 2023 Enrollment Update

Presenter: Jon Buse

#### VII. Financial Report

Presenter: Casey Drew

#### VIII. Consent Items

##### A. Personnel

Presenter: Wes Fowler

##### B. Bills

Presenter: Casey Drew

##### C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

##### D. Kirkwood and Grant Wood AEA Joint Board Meeting Minutes from August 10, 2023

Presenter: James [Jim] Mollenhauer

##### E. Audit Committee Minutes from August 10, 2023

Presenter: Tracy Pearson

##### F. Final reading of Board Policy 216: President Emeritus

Presenter: James [Jim] Mollenhauer

##### G. Final reading of Board Policy 601: Curriculum

Presenter: James [Jim] Mollenhauer

## **H. Final reading of Board Policy 608: Instructional Oral Communication Competence of Instructional Staff**

Presenter: James [Jim] Mollenhauer

## **I. Approval - Preliminary Industrial New Jobs Training Agreements [260E]**

Presenter: Tyler McCarville

Approval of the Preliminary Industrial New Jobs Training Agreements (260E) with the following:

1. International Paper, Cedar Rapids-IA

## **J. Workforce Training and Educational Development Fund [WTED] FY2023 Annual Report**

Presenter: Tyler McCarville

Approval of the Workforce Training and Economic Development Fund FY2023 Annual Report.

## **K. Workforce Training and Educational Development Fund [WTED] FY2024 Proposed Plan**

Presenter: Tyler McCarville

Approval of the Workforce Training and Economic Development Fund FY2024 Proposed Plan.

## **IX. New Business**

### **A. Administration**

#### **1. Resolution – Approval of the 11 Named Financial Institutions as Official Depositories**

Presenter: Casey Drew

Consideration of a resolution approving the 11 named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution for Fiscal Year 2023-2024.

### **B. Board**

#### **1. Approval of the 2024 Board Meeting Schedule**

Presenter: Dr. Lori Sundberg

Consideration for approval of the 2024 Board Meeting Schedule.

## **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, Atrium.

**Next Meeting:** Thursday, October 5, 2023, 4:30 p.m., B.A. 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  
September 14th, 2023**

**Replacements/New Positions**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Replaces/New</b>
Victoria Wanda	Program Specialist (195 Day)	Workplace Learning Connection	08/14/2023	Mariann Ryan
Austin Flugum	Instructor- Temp	Industrial Technology	08/15/2023	Austin Chapman
Casey Dunning*	Senior Director	Finance	07/31/2023	NEW
Blais Richlapp	Course Materials Specialist	Bookstore	08/21/2023	Hailey Olinger
Elizabeth Healy	Student & Academic Support Coordinator	College Credit in High School	08/21/2023	Hailey Hebl
Lacinda Taplin	Secondary Operations Specialist I	Secondary Programs	08/21/2023	Faidon Ampatzoglou
Chris DeLine	Test Center Support Specialist	Test Center	09/05/2023	NEW
Lindsey Neuhaus	Program Manager	K-12 Partnerships	09/05/2023	Cherrie Weih
Kristine Weis	Department Assistant	Agricultural Sciences	09/18/2023	Kathy Visser
Cassandra Mitvalsky	Program Manager, Workforce Initiatives	Skills to Employment	09/18/2023	Norma Jean Havlik-Smith
Kristin Clague	Operations Coordinator	Arts & Humanities	09/25/2023	Amanda Stout

*\*Internal Promotion*

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Benjamin Good	Public Safety Officer	Facilities & Security	08/17/2023
Rebecca Vargas	TRIO Advisor	Student Services	08/30/2023
Tom Stark	Public Safety Officer	Facilities & Security	09/01/2023
Lucan Ahrens	Custodian	Facilities & Security	09/08/2023