



Board of Trustees Meeting

Kirkwood Community College

Sep 8, 2022 at 4:30 PM CDT to Sep 8, 2022 at 6:00 PM CDT

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

The Hotel at Kirkwood, Ballroom A / <https://kirkwood.zoom.us/j/3193985500>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500>, 1 319 398 5500

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Hy-Vee Charitable Donation

Presenters: Dr. Lori Sundberg, Jody Pellerin

III. Approval of minutes of the Board meeting on August 11, 2022

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. 260E Agreements

Presenter: Tyler McCarville

B. Fall 2022 Enrollment Update

Presenter: Jon Buse

VII. Financial Report

Presenter: Jim Choate

VIII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Jim Choate

C. Certificates, Invoices, Change Orders

Presenter: Monica Davis

D. Final Approval of the Revised Board Policy Series 405: Human Resources – Retirement Incentive Program

Presenter: Dr. Lori Sundberg

E. Kirkwood and Grant Wood AEA Joint Board Meeting Minutes from August 11, 2022

Presenter: James [Jim] Mollenhauer

F. Audit Committee Minutes from August 11, 2022

Presenter: Tracy Pearson

G. Resolution - 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. West Music Company Inc., Cedar Rapids
2. BLX, Inc., Hiawatha

H. Workforce Training and Educational Development Fund [WTED] FY2022 Annual Report

Presenter: Tyler McCarville

Approval of the Workforce Training and Economic Development Fund FY2022 Annual Report.

I. Workforce Training and Educational Development Fund [WTED] FY2023 Proposed Plan

Presenter: Tyler McCarville

Approval of the Workforce Training and Economic Development Fund FY2023 Proposed Plan.

IX. New Business

A. Administration

B. Board

1. Approval of the 2023 Board Meeting Schedule

Presenter: Dr. Lori Sundberg

Consideration for approval of the 2023 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 13, 2022, 4:30 p.m., Room 118 – Johnson County Regional Center • 2301 Oakdale Blvd • Coralville, IA

**Board of Trustees' Agenda
September 8th, 2022
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Jonathan Dayton	Workforce Career Consultant	Skills to Employment	08/22/2022	New
Dylan Cavanaugh	Operations Specialist I	Continuing Education	09/06/2022	Riley Clay
Rachel Maynard**	Custodian	Facilities	08/22/2022	David Polum
Loren Jackson**	Academic Advisor	Academic Affairs	08/10/2022	New
Jen Mooney**	Instructor Coordinator	Secondary Programs	08/15/2022	Christine Thompson
Elizabeth Royer	Custodian	Facilities	08/01/2022	Max Emerson
Cody Hayes	Public Safety Dispatcher	Public Safety	08/08/2022	New
Joshua Baker	Temporary Instructor	Social Sciences	08/01/2022	New
Nicholas Yoder	Temporary Instructor	Industrial Technologies	07/25/2022	New
William Denny	Temporary Instructor	Global Learning	08/01/2022	New
Jayci Kvach**	Technical Specialist	Learning Services	09/06/2022	Molly Schwarz
Rebecca Karim	Department Assistant	Nursing	10/03/2022	Kari Rossetti
Elizabeth Engebretson	Program Developer	Continuing Education	10/17/2022	Kaitlin Beatty
Paul Sabotta	Senior Programmer	Facilities	09/16/2022	Travis Appel
Laurelle Brandt	Department Assistant	Continuing Education	09/06/2022	New
Sarah Young**	Library Technical Specialist	Learning Services	08/22/2022	Shelley Schultz

**Internal Promotion

*Lateral Transfer

Separation of Employment

Name	Title	Department	Effective Date
Craig Tucker	Public Safety Dispatcher	Public Safety	08/23/2022
Scott Anderson	Professor	Agricultural Sciences	08/05/2022
Michael Burkle	Associate Professor	Agricultural Sciences	08/15/2022
Joshua Arends	Maintenance Manager	Facilities	08/29/2022
Dan Erickson	Financial Aid Advisor	Student Services	08/12/2022

Retirement Incentive Program Withdrawal

Kevin Kelly submitted his application for approval under the Retirement Incentive Program for those who had previously forfeited the option as seen on the July 14th Board Agenda. He rescinded his application prior to the Board meeting on July 14th.

Correction to Previous Agenda

Chris Bustos' surname was incorrectly reported on the 08/11/2022 Board Agenda as "Perfecto". His correct surname is "Bustos".