



Board of Trustees Meeting

Kirkwood Community College

Aug 10, 2023 at 4:30 PM CDT to Aug 10, 2023 at 6:00 PM CDT

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

Tippie Business Event Room / <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. Public Comment

Presenter: James [Jim] Mollenhauer

III. Approval of minutes of the Board meeting on July 13, 2023

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Financial Report

Presenter: Casey Drew

VII. Informational Items

VIII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Drew

C. Certificates, Invoices, Change Orders

D. Final reading of Board Policy 705: Business Continuity Management

Presenter: Dr. Lori Sundberg

E. 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. Solutions Management Group, Inc., Cedar Rapids

IX. New Business

A. Administration

1. Resolution - Approval of Purchase Agreement between Oral-B Laboratories and Kirkwood Community College for the 6.3 acres known as 1810, 1816 and 1828 Lower Muscatine Road, Iowa City, Johnson County Iowa

Presenter: Casey Drew

Consideration of a resolution approving the Purchase Agreement between Oral-B Laboratories and Kirkwood Community College for the 6.3 acres known as 1810, 1816 and 1828 Lower Muscatine Road, Iowa City, Johnson County Iowa.

B. Board

1. Resolution - Approval of the first reading of Board Policy 216: President Emeritus

Presenter: James [Jim] Mollenhauer

Consideration of a resolution approving the first reading of Board Policy 216: President Emeritus.

2. Resolution - Approval of revised Board Policy 601: Curriculum

Presenter: Dr. Lori Sundberg

Consideration of a resolution approving the first reading of revised Board Policy 601: Curriculum.

3. Resolution - Approval of the first reading of Board Policy 608: Instructional Oral Communication Competence of Instructional Staff

Presenter: Dr. Lori Sundberg

Consideration of a resolution approving the first reading of Board Policy 608: Instructional Oral Communication Competence of Instructional Staff.

X. Delegations, Petitions, and Communications

XI. Reports of Board Members

XII. Closed Session

Presenter: James [Jim] Mollenhauer

- Iowa Code Section 21.5.i – To evaluate the professional competency of an individual whose performance is being considered and that individual requests a closed session.

XIII. Adjourn

A dinner and joint meeting for the Board of Trustees, Foundation Board of Directors, Facilities Foundation Board and the Grant Wood AEA Board of Directors will be held immediately following the meeting (5:30 p.m.) at The Hotel at Kirkwood Center Atrium.

Next Meeting: Thursday, September 14, 2023, 4:30 p.m., Tippie Business Event Room, The Hotel at Kirkwood.

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
August 10th, 2023**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Heidi Hudson	Department Assistant	Academic Advising	07/24/2023	NEW
Gabe Christianson	Instructor- Temporary	Communication, English, & Media	07/31/2023	NEW
Christopher Carr	Program Developer	Continuing Education	08/07/2023	Paulette Milewski
Jason Mangold	Mail Services Coordinator	Facilities & Public Safety	08/07/2023	Dan Shea & Karie Winters
Ieshia Carey	Counselor	Dean of Students	08/14/2023	Heidi Vogel
Curt Wheeler	Program Developer I	Continuing Education	08/21/2023	Amy Oboerfoell
Jayci Kvach	Department Assistant	Liberal Arts	07/24/2023	Ramona Kline
Krystyna Kaminski	Senior Student Support Specialist	Dean of Students	08/07/2023	NEW
Bryan Hansen	Instructor- Temp	Industrial Technology	08/07/2023	Tim Hadsall
Heather Hippler	Course Materials Specialist	Bookstore	08/07/2023	Hailey Olinger

Separation of Employment

Name	Title	Department	Effective Date
Annie Butler	Nursing Retention Specialist	Nursing	07/24/2023
Faidon Ampatzoglou	Secondary Ops Specialist I	Secondary Programs	08/31/2023
Eric Prevo	Program Advisor- Trio	Admissions	08/04/2023
Taleah Smith	Equity in Student Success Coach	Equity in Student Success	07/27/2023
Amanda Stout	Operations Coordinator	Arts & Humanities	08/11/2023
Joe Perea	Assistant Professor	Arts & Humanities	08/14/2023
Austin Chapman	Associate Professor	Industrial Technology	07/24/2023