



Kirkwood Board of Trustees Meeting

Kirkwood Community College

Feb 09, 2023 at 4:30 PM CST to Feb 09, 2023 at 6:00 PM CST

Kirkwood Community College, 6301 Kirkwood Blvd SW, Cedar Rapids, IA | B.A. Jensen Board Room, Kirkwood Hall | Zoom | <https://kirkwood.zoom.us/j/3193985500>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500>, 1 309 205 3325

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Public Hearing

Presenter: James [Jim] Mollenhauer

A. Linn County Regional Center Re-Roofing Project

III. Approval of minutes of the Board Meeting held on January 12, 2023

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. Academic Affairs Retention Efforts

Presenter: Dr. Jennifer Bradley

B. Spring Enrollment

Presenters: 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: Monica Davis

D. Audit Committee Minutes from January 12, 2023

Presenter: Tracy Pearson

E. Resolution - Designate the Use of the FY24 ACE-PIAP Award

Presenter: Tyler McCarville

Consideration to Approve a Resolution declaring an official intent under Iowa code 260G to designate the use of the FY24 ACE-PIAP award for the construction and/or renovation of existing facility space in Linn Hall for the expansion and enhancement of the nursing programs and in Jones Hall for the expansion and enhancement of the robotics classroom and construction management classroom.

F. Resolution - Approval for the Use of Accelerated Career Education [ACE] Fund [260G]

Presenter: Tyler McCarville

Consideration for Approval of the use of Accelerated Career Education (ACE) Fund, Pursuant to Chapter 260G, Code of Iowa for AAS Paramedic Technologies.

G. Resolution - Approving the Final Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Consideration of a Resolution Approving the Final Industrial New Jobs Training Agreements [260E] with the following:

1. Automation Systems and Control, Inc., d/b/a/ ESCO Group, Marion, IA
2. Wildhawk Investments, LLC d/b/a/ Brava Roof Tile, Washington, IA

IX. New Business

A. Administration

1. Resolution – Approving Publication of the Preliminary Budget for 2023-24

Presenters: Casey Drew

Consideration of a Resolution Approving Publication of the Preliminary Budget for 2023-24 and Setting the Date of March 14, 2023 for Public Hearing

2. Resolution – 2023 Sidewalk Extension Project

Presenters: Monica Davis

If no objections are presented and sustained, it is recommended that the Board proceed with action regarding adopting the recommended proposed project bid.

B. Board

1. Resolution – Approval of the First Reading of Board Policy 704: Examination of Public Records

Presenter: Dr. Lori Sundberg

Consideration of a Resolution Approving the First Reading of the Board Policy 704: Examination of Public Records

2. Resolution – First Reading of Revised Board Policy 212 – Conduct of Meetings

Presenter: Dr. Lori Sundberg

Consideration of a resolution approving the first reading of the revised Board Policy 212: Conduct of Meetings.

3. Resolution – Approval of the Presidential Search Committee

Presenter: James [Jim] Mollenhauer

Consideration of a resolution approving the appointment of the Presidential Search Committee.

4. Resolution – Approval to adjust the 2023 Board Meeting Schedule

Presenter: Dr. Lori Sundberg

Consideration of approval to adjust the 2023 Board Meeting Schedule to reflect the following:

- Move the March 16, 2023 Board meeting to Tuesday, March 14, 2023
- Cancel the April 19, 2023 Board Retreat

X. Delegations, Petitions, and Communications

XI. Reports of Board Members

XII. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting at The Hotel Kirkwood; Class Act – Walnut Room.

Next Meeting: Tuesday, March 14, 2023, 4:30 p.m., B. A. Jensen Board Room

Board of Trustees' Agenda

February 9th, 2023

PERSONNEL

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Madison Day	EMS Instructor	Health Occupations	01/17/2023	Jesse Bevins
Rebecca VanderHeiden	Admissions Advisor	Admissions	01/23/2023	Nick Kettman
MarTavian Borseth	Public Safety Officer	Facilities & Public Safety	01/23/2023	Randy Jones
Aric Harger	Custodian	Facilities	01/23/2023	Robin Johnson

Lateral Transfer*

Internal Promotion**

Separation of Employment

Name	Title	Department	Effective Date
Josue Bizazu	Student Support Specialist II	Financial Aid	01/09/2023
Margorie Gutierrez	Equity in Student Success	Iowa City Campus	02/10/2023
Spencer Cleland	Lead Technician	Arts & Humanities	02/02/2023
Ian Berndt	Custodian	Facilities	01/24/2023