

Kirkwood

COMMUNITY COLLEGE

6301 Kirkwood Blvd SW, Cedar Rapids IA
B.A. Jensen Boardroom

[Zoom](#)

Phone: +1 646 876 9923 or +1 301 715 8592 (US Toll)

Meeting ID: 942 0566 0224

BOARD OF TRUSTEES' AGENDA

Thursday, May 12, 2022

4:30 PM

- | | | |
|-------|---|---------------------------|
| I. | Call to order and roll call | Jim Mollenhauer |
| II. | Public Hearing | Jim Mollenhauer |
| | A. Kirkwood Community College 2022 Institutional Roadway Improvements [page 1] | |
| III. | Approval of minutes of the Board Meeting held on April 14, 2022 [pages 2-4] | Jim Mollenhauer |
| IV. | Approve or amend agenda | Jim Mollenhauer |
| V. | Kirkwood report | Justin Hoehn |
| VI. | Informational items | |
| | A. The Programs and Students at Kirkwood's Washington County Regional Center [pages 5-13] | Tera Pickens/Kristy Black |
| VII. | Financial report [pages 14-18] | Jim Choate |
| VIII. | Consent items | |
| | A. Personnel [pages 19-21] | Wes Fowler |
| | B. Bills [page 22] | Jim Choate |
| | C. Certificates, Invoices, Change Orders [pages 23-26] | Monica Davis |
| | D. Consideration of a Resolution Approving the Preliminary Industrial New Jobs Training Agreements [260E] with the following: | Tyler McCarville |
| | 1. Sterling Ammo, LLC, Washington [pages 27-29] | |
| IX. | New Business | |
| | A. Administration | |
| | i. Consideration of a Resolution Setting Tuition for FY2022-23 at \$200.00 per Credit Hour for Iowa resident, \$268.00 per Credit Hour for Non-Resident and \$400.00 per Credit Hour for International [page 30] | Lori Sundberg |
| | ii. Consideration of a Resolution Directing the Sale and Authorizing the Issuance of \$6,150,000.00 Industrial New Jobs Training Certificates and Providing for the Securing of Such Certificates for the Purpose of Carrying out New Jobs Training Programs [pages 31-71] | Tyler McCarville |

- iii. Consideration of a Resolution Directing The Sale Of Industrial New Jobs Training Certificates In The Aggregate Principal Amount Of \$6,150,000 [**pages 72-80**] Tyler McCarville
 - iv. Consideration of a Resolution Approving the Kirkwood Community College 2022 Institutional Roadway Improvements and Accepting the Lowest Base Bid. [**page 81**] Monica Davis
- B. Board
- i. Consideration of approval to adjust the 2022 Board Meeting Schedule to reflect the following:
 - a. Move the November 3, 2022 Board Retreat to Tuesday, October 4, 2022 [**pages 82-83**] Lori Sundberg

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, The Class Act / Walnut Room.**

Next Meeting: Thursday, June 9, 2022, 4:30 p.m., Iowa Hall

Our Mission:

Kirkwood Community College identifies community needs; provides accessible, quality education and training; and promotes opportunities for lifelong learning.

Our Vision:

To be the community college leader in regional, national and global education.

**Board of Trustees' Agenda
May 12th, 2022
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Thomas Newton	Public Safety Officer II	Public Safety	04/18/2022	\$19.46/hr	Alex Brown
Brad Gardner	Instructor	Secondary Programs	04/18/2022	\$44,800	Angela Sagan
Tiffany Regenwether**	Simulation Specialist	Health Occupations	05/23/2022	\$18.85/hr	Angela Eckley

**Internal Promotion

*Lateral Transfer

Separation of Employment

Name	Title	Department	Effective Date	Years
Sarah Bran	Department Assistant	Allied Health	05/13/2022	6
Timothy Tieskoetter	Application Developer I	IT	04/22/2022	6
Andrea Lohf	Department Coordinator	Allied Health	05/02/2022	1
Tara Tedrow	Instructor	Secondary Programs	08/12/2022	4
Jo Ellen Page	Marketing Services Specialist	Marketing	04/29/2022	7
TJ Foster	Department Assistant	Nursing	05/12/2022	1
Jonathan Konga	Student Support Specialist II	One Stop	05/13/2022	4

Summer Contract Extensions

Consideration of a one-time extension of the following named faculty member's 2021/2022 contract for the days indicated with salaries noted, change in extended contract and cancellation of extended contracts as follows:

Name	Days	Amount	Name	Days	Amount
Keith Hench	29	15,235	Dane Dermody	29	9,790
Chris McCord	29	14,203	Patrice Becicka	29	10,227
William Stephens	14	6,549	Florencia Lynch	29	11,721
Jed Peterson	29	12,982	David Horsfield	10	4,440
David Keller	20	9,804	Slav Sharapov	29	12,150
Scott Samuelson	14	6,498	Tyler Krug	29	9,578
Susan Harthun	29	13,761	Sophie Joly	29	11,194
Connie Marberry	29	15,328	Jessica Westin	29	12,325
Olga Petrova	29	14,230	Greg Krawiec	29	12,523
Renee Schlueter	14	7,281	Jillissa Moorman	29	11,006
Art Khaw	29	15,322	John Fletcher	29	11,399
Steve Price	29	13,432	Kyle Lobermeier	29	9,492
Jeff Sadler	29	10,337	Ted Weiland	29	11,095