



## Board of Trustees Meeting – B.A. Jensen Board Room

Kirkwood Community College

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

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>, 1 301 715 8592 or 1 309 205 3325

**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. Approve the Acceptance of the Resignation of District III Trustee, Mary MacTaggart

Consideration for Approval to accept the Resignation of District III Trustee, Mary MacTaggart, which was submitted.

#### IV. Approve the Appointment of Peggy Doerge to serve as District III Trustee

Consideration for approval of the appointment of Peggy Doerge to serve as District III Trustee, effective March 14, 2023 for the duration of the current term.

#### V. Administer the Oath of Office for Peggy Doerge

#### VI. Approval of minutes of the Board Meeting held on February 9, 2023

Presenter: James [Jim] Mollenhauer

#### VII. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

#### VIII. Kirkwood Report

Presenter: Justin Hoehn

#### IX. Informational Items

##### A. 2022 All-Iowa Academic Team Member Recognition

Presenters: Ben Jensen

#### X. Financial Report

Presenter: Casey Drew

#### XI. Consent Items

##### A. Personnel

Presenter: Wes Fowler

##### B. Bills

Presenter: Casey Drew

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

Presenter: Troy McQuillen

##### D. Approval - Final Reading of Board Policy 704: Examination of Public Records

Presenter: Dr. Lori Sundberg

## **E. Approval - Final Reading of Board Policy 212: Conduct of Meetings**

Presenter: Dr. Lori Sundberg

## **F. Approval - Final Industrial New Jobs Training Agreements [260E]**

Presenter: Tyler McCarville

Consideration of approval for the Final Industrial New Jobs Training Agreements [260E] with the following:

1. IMON Communications LLC, Cedar Rapids, IA

## **XII. New Business**

### **A. Administration**

#### **1. Resolution-Approving the Publication of the Preliminary Budget for 2023-2024**

Presenter: Casey Drew

Consideration of a resolution approving the preliminary budget for Fiscal Year 2023-2024 and setting the date of April 13, 2023 for the Public Hearing.

#### **2. Resolution-Linn County Regional Center Re-Roofing Project**

Presenters: Troy McQuillen

Consideration of a resolution approving the Linn County Regional Center Re-Roofing Project.

#### **3. Resolution-Directing the Publication of a Notice of Intention to Issue Industrial New Jobs Training Certificates**

Presenters: Tyler McCarville

Consideration of a Resolution Directing the Publication of a Notice Of Intention to Issue Not to Exceed \$8,000,000.00 Aggregate Principal Amount of Industrial New Jobs Training Certificates and Calling a Public Hearing on the Proposal to Issue Said Certificates on April 13, 2023.

### **B. Board**

## **XIII. Delegations, Petitions and Communications**

## **XIV. Reports of the Board Members**

## **XV. 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:** Thursday, April 13, 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  
March 14th, 2023  
PERSONNEL**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Replaces/New</b>
John Hebrink	Program Director- TRIO	Admissions	02/20/2023	NEW
Jessica Siepman	Center Coordinator	Academic Affairs	02/20/2023	Tiffany Fowler
Sarah Dollmeyer	Student Retention and Recruitment Specialist, Aviation	Industrial Technologies	03/20/2023	NEW
Cheick AbouBakar Kansaye	Custodian	Facilities and Security	03/06/2023	Karen Hutchcroft
Angie Fritz	Workforce Career Consultant	Skills to Employment	03/20/2023	NEW

**Replacements/New Positions**

Lateral Transfer\*  
Internal Promotion\*\*

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Hannah Rakofsky	Career Counselor II	Admissions	01/31/2023
Michael Sells	Professor, Surgical Tech	Allied Health	08/31/2023
Elizabeth Engebretson	Program Developer	Continuing Ed	02/14/2023
Judith Wightman	Professor	Social Science	08/31/2023
Ashley Grimm	Program Developer II	Continuing Education	04/03/2023
Leah Kniss	Assistant Professor	Allied Health	08/31/2024
Sandra Kotowske	Professor	Allied Health	08/31/2024
Timothy Arnold	Assistant Professor	Industrial Technologies	08/31/2023
James Jordan	Associate Professor	Agricultural Science	08/31/2023
Matthew Hagele	Associate Professor	Arts & Humanities	08/31/2023
Kristin Hanson	Professor	Arts & Humanities	08/31/2023
Laura Yost	Professor	Arts & Humanities	08/31/2023
David Strass	Temporary Librarian	Library Services	08/31/2023
Michael Cover	Coordinator, Iowa City Café	Iowa City Campus	05/19/2023
Beth Fowler	Department Assistant	Iowa City Campus	05/19/2023
Missy Molleston	Library Tech Specialist	Library Services	05/19/2023
Adam Meder	Hotel Chief Engineer	The Hotel Kirkwood	02/24/2023
Elizabeth Hager	Program Developer II	Continuing Education	03/02/2023
Zach Wollert	Assistant Professor	Arts & Humanities	03/10/2023
Jenna Miller	Coordinator	Facilities & Security	03/02/2023

**Retirements Under Retirement Incentive Program**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Steve Price	Professor	Communication, English, Media	08/31/2023