Board of Trustees Meeting - Linn County Regional Center



Thursday, July 17, 2025, at 4:30 PM CDT to 6:00 PM CDT Linn County Regional Center • 1770 Boyson Road • Room 900 • Hiawatha, IA 52233 • https://kirkwood.zoom.us/j/97766862443

Meeting Details: <u>https://kirkwood.zoom.us/j/97766862443</u>, +1 305 224 1968 Passcode: 977 6686 2443

Agenda

I. Call to order and roll call Presenter: Tracy Pearson

II. Public Comment Presenter: Tracy Pearson

III. Student Perspectives Presenter: Melanie Bouzek

• Kick Camps

IV. Approve or amend agenda

Presenter: Tracy Pearson

V. Kirkwood Report Presenter: Justin Hoehn

VI. Informational Items

A. Summer Enrollment Presenter: Becky Weininger

B. TRIO-EOC Highlights

Presenter: Melissa Payne

C. OTA PTA Program

Presenter: Nicky Cline, Feryl York

VII. Financial Report

Presenter: Casey Dunning

VIII. Consent Items

A. President's comments regarding the Consent Agenda

Presenter: Kristie Fisher

B. Personnel Presenter: Wes Fowler

C. Bills Presenter: Casey Dunning

D. Certificates, Invoices, Change Orders Presenter: Troy McQuillen

E. Approval of minutes of the Board meeting on June 12, 2025

Presenter: Tracy Pearson

F. Review of Current Board Policies

Presenter: Kristie Fisher

• Board Policy 103: Freedom of Expression

The administration conducted a review of the current Board policy. As no changes were proposed, the first reading of the policy has been waived. The policies remain unchanged and continue to reflect the Board's commitment to effective governance and institutional integrity.

IX. New Business

A. Administration

1. Resolution - Calling for the regular school election date on Tuesday, November 4, 2025

Presenter: Kristie Fisher

In accordance with the Code of Iowa, a regular school election shall be held annually on the first Tuesday in November within each school corporation to submit any matters authorized by law to the voters.

Accordingly, the Board will consider a resolution calling for the regular school board election to be held on November 4, 2025, for the purpose of electing directors representing Districts I, III, VI, VII and IX.

2. Resolution - Directing the Sale of Industrial New Jobs Training Certificates Presenters: Tim Oswald, Piper Sandler, Guest, Tyler McCarville

Consideration of a resolution directing the sale and authorizing the issuance of \$2,160,000.00 taxable Industrial New Jobs Training Certificates and providing for the securing of such certificates for the purpose of carrying out New Jobs Training Programs.

3. Resolution – Accepting Proposal and Approving the sale of \$2,160,000 Industrial New Jobs Training Certificates

Presenters: Tim Oswald, Piper Sandler, Guest, Tyler McCarville

Consideration of a resolution accepting proposal and directing the sale of Industrial New Jobs Training Certificates in the aggregate principal amount of \$2,160,000.00.

4. Resolution – Career & Technical Education Consultant Shared Personnel Agreement Presenter: Joe Greathouse

Consideration of a resolution approving the Career & Technical Education Consultant Shared Personnel Agreement with Grant Wood Area Education Agency for FY26.

B. Board

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 Lucky Penny, 1705 Boyson Rd, Hiawatha, IA 52233.

Next Meeting: Thursday, August 14, 2025, 4:30 p.m., Tippie Business Event Room, The Kirkwood Center followed by the All Board Summer Social at The Hotel at Kirkwood Center, Atrium at 5:30 p.m.

Our Mission: Kirkwood Community College provides access to quality education and training, offering personalized support for all students while innovating to respond to the evolving needs of the community.

Board of Trustees' Agenda July 17, 2025

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Tyler Patterson	Custodian	Facilities	06/09/2025	Ryan Helton
Emma Holmes	ELL Instructor Coordinator	Secondary Programs	06/23/2025	Kristin Ho
Jessica Siepman*	Operations Coordinator	Business & IT	06/30/2025	Brenda Steinke
Cheri Kampman*	Vice President	Continuing Education	07/01/2025	Jasmine Almoayyed
Shalane Brinkman	Large Events Coordinator	Workplace Learning Connection	06/23/2025	Cheryl Valenta
Eric Henline*	Public Safety Sergeant	Facilities & Public Safety	06/23/2025	Alex Brown
CJ Hewitt*	Grounds Maintenance Worker II	Facilities	06/23/2025	NEW
Alexandra Lubbers*	Operations & Student Services Supervisor	Secondary Programs	06/23/2025	NEW
Kaitlyn Vote	ELL Instructor Coordinator	Secondary Programs	07/07/2025	Alexandra Lubbers
James Sumner	Test Center Support Specialist	AISD	07/07/2025	Mary Stevens
Megan Bussan	IEC Technician	Iowa Equestrian Center	07/07/2025	NEW
Zachary Meyer**	Program Specialist- Horticulture	Ag Sciences & Facilities	07/21/2025	Shane Chapman
Matthew Fults	Faculty & Clinical Coordinator	Health	08/04/2025	Madi Day
Matt Ellingson	Instructor	Industrial Technology	08/04/2025	Jim Trepka
Jasmine Almoayyed**	Vice President	Government and Community Relations	07/01/2025	NEW

*Internal Promotion

**Internal Transfer

Separation of Employment

Name	Title	Department	Effective Date
Rene Morris	Department Assistant	Nursing	06/20/2025
Allison Ster	Program Advisor	Admissions	07/31/2025
Hunter Price	Custodian	Facilities	06/19/2025
Richard Dunbar	Lab Technician	Ag Science	07/02/2025
Morgan Bear	Program Advisor	Trio	07/22/2025

Retirements Under Retirement Incentive Program

Name	Title	Department	Effective Date
Roxann Foley	Operations Specialist II	Continuing Education	12/31/2025
Jon Weih	Director	Kirkwood Regional Center Uof I	12/31/2025
Arthur Khaw	Professor, Communication	Communication, English, Media	12/31/2025
Steven Lovett	Senior Systems Architect	Technology Services	12/31/2025
Bill Rowell	Custodian	Facilities & Security	12/31/2025