



Kirkwood Board of Trustees Meeting

Kirkwood Community College

Tuesday, July 16, 2024 at 4:30 PM CDT to Tuesday, July 16, 2024 at 6:00 PM CDT

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 • BA

Jensen Board Room • <https://kirkwood.zoom.us/j/3193985500?omn=91677137632>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500?omn=91677137632>, +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 Appointment of Doug Bannon to serve as District VII Trustee

Presenter: James [Jim] Mollenhauer

Consideration for approval of the appointment of Doug Bannon to serve as District VII Trustee effective October 11, 2024 for the duration of the current term.

IV. Approval of minutes of the Board meeting on June 13, 2024

Presenter: James [Jim] Mollenhauer

V. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

VI. Kirkwood Report

Presenter: Justin Hoehn

VII. Informational Items

A. Summer Enrollment

Presenter: Becky Weininger

VIII. Financial Report

Presenter: Casey Dunning

IX. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Dunning

C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

X. New Business

A. Administration

1. Resolution - FY25 Operating Budget

Presenter: Casey Dunning

Consideration of a resolution to approve the Fiscal Year 2025 operating budget.

2. Resolution - Master 28E Agreements [K12 Partnership Program] between Kirkwood Community College, Workplace Learning Connection and K12s

Presenter: Kristy Black

Consideration of a resolution approving the Master 28E Agreement [K12 Partnership Program] between Kirkwood Community College, Workplace Learning Connection, and the school districts within the following counties:

- Benton County
- Iowa County
- Johnson County
- Jones County
- Linn County
- Washington County

3. Resolution - Concurrent Enrollment-Annual Enrollment Form, Vital 4+1 Transitional Annual Contract, WLC Annual MOU Agreement, WLC Work-Based Learning Coord-Shared Personnel Agreement and Operational Sharing and CCTC Shared Personnel Agreement with K12s

Presenter: Kristy Black

Consideration of a resolution approving the Concurrent Enrollment-Annual Enrollment Form, Vital 4+1 Transitional Annual Contract, WLC Annual MOU Agreement, WLC-Work-Based Learning Coord-Shared Personnel Agreement and Operational Sharing and CCTC Shared Personnel Agreement with K12s within the following counties:

- Benton County
- Iowa County
- Johnson County
- Jones County
- Linn County
- Washington County

B. Board

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. 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, August 8, 2024, 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 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
July 11, 2024**

Replacements/New Positions

| Name | Title | Department | Effective Date | Replaces/New |
|----------------------------|---|-----------------------|-----------------------|---------------------|
| Bryan Hansen* | Instructor | Industrial Technology | 07/29/2024 | Tim Hadsall |
| Kaylin Seeman | Lab Specialist- Temp | Math Science | 07/29/2024 | April Bohnenkamp |
| April Bohnenkamp | Instructor- Temp | Math Science | 07/29/2024 | DJ Hennager |
| Annette Williams-Henderson | Instructor | Social Sciences | 07/29/2024 | Stephanie Crandall |
| Stephanie Reddersen* | Instructor | Industrial Technology | 08/05/2024 | Joe Greathouse |
| Mahjabeen Hussain | Workforce Education & Training Instructor | Secondary Programs | 07/08/2024 | Tyler Schehls |
| Kara Stineman** | Interim Dean | Nursing | 07/01/2024 | Kathy Dolter |
| Laura Green** | Associate Dean | Allied Health | 07/22/2024 | NEW |

*Lateral Transfer

** Internal Promotion

Separation of Employment

| Name | Title | Department | Effective Date |
|-------------------|--------------------------|-------------------|-----------------------|
| Sheryl Bass | Coll/Career Counselor II | Admissions | 06/13/2024 |
| Julia Rabe | Associate Professor | Arts & Humanities | 08/09/2024 |
| Adam Boysen | Instructor | Ag Science | 08/31/2024 |
| Doug Wagemester | Director | Athletics | 06/21/2024 |
| Tyler Francis | Assistant Coach | Athletics | 06/21/2024 |
| Wilson Rojas | Supervisor | Human Resources | 07/31/2024 |
| Mitchell Hlavacek | Operations Coordinator | Facilities | 07/05/2024 |
| Nicholas Heinze | Public Safety Dispatcher | Facilities | 07/02/2024 |

Change in Status

| Name | Title | Department | Effective Date | Change |
|---------------|--------------|-----------------------|-----------------------|---------------|
| Austin Flugum | Instructor | Industrial Technology | 07/29/2024 | Temp to FT |

Retirements Under Retirement Incentive Program

| Name | Title | Department | Effective Date |
|-------------------|----------------------|------------------------------|-----------------------|
| Maria Canales | Department Assistant | Dean of Students Office | 12/31/2024 |
| Daniel Fitzgerald | Professor, Welding | Industrial Technologies | 12/31/2024 |
| Lisa Folken | Director | Jones County Regional Center | 12/31/2024 |
| Deborah Jones | Executive Assistant | Academic Affairs | 12/31/2024 |
| Kevin Kainz | Carpenter | Facilities & Security | 12/31/2024 |