



Board of Trustees Meeting

Thursday, June 12, 2025, at 4:30 PM CDT to 6:00 PM CDT

Kirkwood Community College • The Hotel at Kirkwood, Tippie Business Event

Room • 7725 Kirkwood Blvd SW • Cedar Rapids, IA 52404 •

<https://kirkwood.zoom.us/j/98148795316>

Meeting Details: <https://kirkwood.zoom.us/j/98148795316>, +1 309 205 3325

Passcode: 981 4879 5316

Agenda

I. Call to order and roll call

Presenter: Tracy Pearson

II. HyVee Charitable Donation

Presenter: Jody Pellerin

III. Public Comment

Presenter: Tracy Pearson

III. Student Perspectives

Presenter: Melissa Payne

V. Approve or amend agenda

Presenter: Tracy Pearson

VI. Kirkwood Report

Presenter: Justin Hoehn

VII. Informational Items

A. Iowa Equestrian Center

Presenters: Troy McQuillen, Renee Price

VIII. Financial Report

Presenter: Casey Dunning

IX. Consent Items

A. President's comments regarding the Consent Agenda

Presenter: Kristie Fisher

B. Personnel

Presenters: Sarah Brown, Linda Arens

C. Bills

Presenter: Casey Dunning

D. Approval of minutes of the Board meeting on May 8, 2025

Presenter: Tracy Pearson

E. Approval - Audit Committee Minutes from May 8, 2025

Presenter: Alan Jensen

F. 2025-26 Delivery Services Agreement with Grant Wood AEA

Presenter: Troy McQuillen

G. Vocational Individualized Training and Learning [VITAL] Program Agreement with Grant Wood AEA for 2025-26

Presenter: Kristy Black

H. Recommend appointment of MIIP Board Representatives for 2025-26 plan year as follows:

Presenters: Sarah Brown, Linda Arens

- Wes Fowler, Vice President, Human Resources
- Linda Arens, Payroll and Benefits Manager – Alternate
- John Dawson, Ph.D., Professor, KFA Rep
- Jacki Brucher Moore, KFA Alternate

I. Review of Current Board Policies

Presenter: Kristie Fisher

- Board Policy 103: Freedom of Expression
- Board Policy 505: Student Government

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.

X. New Business

A. Administration

1. Resolution - Approval of the 11 Named Financial Institutions as Official Depositories

Presenter: Casey Dunning

Consideration of a resolution approving the 11 named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution for Fiscal Year 2026-2027.

2. Resolution - Approval of the Budget for Fiscal Year 2025-26

Presenter: Casey Dunning

Consideration of a Resolution Approving the Budget for Fiscal Year 2025-26.

3. Resolution - Dissemination Agent Agreement for Secondary Market Disclosure

Presenter: Casey Dunning

Consideration of a resolution approving Piper Sandler to serve as dissemination agent for secondary market disclosure.

4. Resolution - Approve the Preliminary Offering Statement for Issuance INJTP

Presenters: Casey Dunning

Consideration of a resolution approving the preliminary offering statement for Issuance Industrial Job Training Certificates series 2025-1 and approving bid procedure.

5. Concurrent Enrollment-Annual Enroll Form, Vital 4+1 Annual Contract, WLC Annual MOU Agreement, WLC Work-Based Learning Coord-Shared Personnel Agreement, Operational Sharing and CCTC Shared Personnel Agreement, and Ed Service Agreement and Participation Form 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 with K12s within the following counties:

- Benton County
- Iowa County
- Johnson County
- Jones County
- Linn County
- Washington County
- [Out of District: Western Dubuque, Waterloo and North Mahaska]

6. 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:

- 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 in the Walnut Room, The Class Act - The Hotel at Kirkwood.

Next Meeting: Thursday, July 17, 2025, 4:30 p.m., at Linn County Regional Center, Hiawatha, Room 900.

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
June 12, 2025**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Meredith Hines-Dochterman*	Senior Marketing Strategist	Marketing	05/19/2025	Taylor Henrichs
Quinn Pettifer	Director	Corporate Training	05/27/2025	Katie Lyman
Kirk Kronaizl	Instructor, ASP	Secondary Programs	05/23/2025	Mark Matthiessen
Kendra Lindloff	Dean	Health Programs	06/16/2025	Nicky Cline
Elizabeth Fitch	Department Assistant	AISD	06/23/2025	Emily Shryock
Mindy Thornton*	Executive Director	Student Services	06/23/2025	NEW
Maddison Elvidge	Instructor	Nursing	08/04/2025	Kim Woods
Jessica Batcheller	Instructor	Nursing	08/04/2025	Ollie Trejo
Thomas Javorski	Instructor- Temp	Arts & Humanities	08/04/2025	David Bullwinkle
Taylor Koestner	Instructor	Allied Health	08/04/2025	Kathy Dolter
Matthew Cossolotto	Custodian	Facilities	06/09/2025	NEW
Elizabeth Birdsley	Academic Advisor	Academic Advising	06/23/2025	Jamie Heiberger
Brandy Poston	Academic Advisor	Academic Advising	06/23/2025	Bridget Ahlrichs
Kai Plew	Instructor- Temp	Arts & Humanities	08/04/2025	Christine Flavin
Aicha Rochdi	Associate Director- Faculty Development	AISD	06/23/2025	Emily McWorthy

*Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Mary Stevens	Test Center Support Specialist	Test Center	05/02/2025
Tyler Krug	Assistant Professor	Ag Science	08/31/2025
Cale Loewen	Operations & Compliance Manager	Facilities	05/23/2025
Cooper Shelton	Maintenance Technician	Facilities	05/28/2025
Ryan Helton	Custodian	Facilities	05/07/2025
Kristin Ho	Instructor Coordinator	Secondary Programs	06/13/2025
Deleighta Hodges	Student Engagement & Success Coach	Engagement & Student Support	05/29/2025
Ryan Paulson	Maintenance Tech	Facilities	05/30/2025
Jamie Heiberger	Academic Advisor	Academic Advising	06/10/2025
Jennifer Elwood	Instructor	Allied Health	08/31/2025
Paulina Solis	Equity Student Success Coach	Office of Engagement & Student Support	08/07/2025

Leave of Absence

Recommend approval of request for a leave of absence under Article V, Section 3.F. “Good Cause” of the Kirkwood Faculty Association Agreement for David Bullwinkle, Professor, Philosophy, Arts and Humanities for the 2025-2026 Academic Year.

Correction to Summer Contract Extensions

The number of days for the contract extensions below have been updated.

Name	Days	Name	Days
Tara Allen	14	Shelby Myers	14
Michael Barshis	7	Todd Saville	14
Anthony Green	7	Renee Schlueter	14
David McMahon	14	Greta Songe	14