



Kirkwood Board of Trustees Meeting

Thursday, November 14, 2024, at 4:30 PM CST to 6:00 PM CST

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

BA Jensen Board Room • Kirkwood Hall - Suite 309 •

<https://kirkwood.zoom.us/j/3193985500?omn=99181367764>

Meeting Details: <https://kirkwood.zoom.us/j/3193985500?omn=99181367764>, +1 309 205 3325

Meeting ID: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: Tracy Pearson

II. Public Comment

III. Approval of minutes of the Board meeting on October 10, 2024

Presenter: Tracy Pearson

IV. Approve or amend agenda

Presenter: Tracy Pearson

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. Facilities Operations

Presenter: Troy McQuillen

VII. Financial Report

Presenter: Casey Dunning

VIII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Dunning

C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

D. Approval - Final Reading of Revised Board Policy 204: Codes of the Board

Presenter: Kristie Fisher

IX. New Business

A. Administration

1. Resolution - Last Dollar Scholarship

Presenter: Colette Atkins

Consideration for approval of Last Dollar Scholarship [LDS] for high demand programs as identified by Iowa Workforce Development. Five programs have been designated from our region:

- **Automotive Service Technicians and Mechanics**
- **Business Administration: Accounting**
- **Veterinary Technologists and Technicians**
- **Construction Manager**
- **Business Administration: Marketing Management (new)**

2. Resolution - Approval of Preliminary Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Consideration of a resolution approving the Preliminary Industrial New Jobs Training Agreements [260E] with the following:

- Acterra Group, LLC, Marion
- Ledford Engineering, Cedar Rapids

3. Resolution - Approve and Authorize the Execution of Medical Laboratory Technology Joint Activity Agreement

Presenter: Colette Atkins

Consideration of a resolution to approve and authorize the execution of Medical Laboratory Technology Joint Activity Agreements with the following colleges:

- Northwest Iowa Community College

B. Board

1. Resolution - Board Policy 212: Conduct of Meetings

Presenter: Kristie Fisher

Consideration of a resolution approving the first reading of the revised Board Policy 212: Conduct of Meetings.

X. Delegations, Petitions, and Communications

XI. Reports of Board Members

XII. Adjourn

The Board of Trustees will join the Kirkwood Alumni & Friends Veteran Dinner at The Hotel at Kirkwood Center following this meeting. The evening will begin with a social at 5:30 p.m., followed by dinner at 6:00 p.m.

Next Meeting: Thursday, December 5, 2024, 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
November 11, 2024**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Jourdan Jiruska*	Clinical Compliance Manager	Continuing Ed	07/29/2024	Mike Robinson
Kristi Hanson*	Program Developer	Continuing Ed	07/29/2024	Jourdan Jiruska
Kim Novotny	Department Assistant	Ag Science	10/14/2024	Kristine Wies
Peggy Linden	Financial Aid Advisor	Student Services	10/14/2024	Chase Becicka
Annie Palas	Operations Coordinator	Facilities	10/28/2024	Mitch Hlavacek
Sadie McBride	Registration Support Assistant	Continuing Education	10/28/2024	Dylan Cavanaugh
Sandra Lopez	Custodian	Facilities	10/14/2024	Jordan Barnes
Michael Posivio	Department Assistant- Temp	Nursing	10/28/2024	Rene Morris
Scott Kinch	Maintenance Tech II	Facilities	10/28/2024	Randy Drafahl
Brandyn Chapman	Academic Advisor	Academic Advising	10/28/2024	Kayla Bowley
Lauren Brose	Senior Business Analyst	Continuing Ed	10/28/2024	Kristi Hanson
Dana Wigg	Transcript Specialist	Registrar	11/11/2024	NEW
Hayden Westphal	Controls Engineer	Facilities	11/11/2024	Brad Flaucher
Josh Cobb	Custodian	Facilities	11/04/2024	Lorenzo Irvin
Ryan Helton	Custodian	Facilities	11/11/2024	Nicole Saldivar-Forbes
Christopher Thorpe	Instructor	Industrial Technology	11/11/2024	Phil Schwickerath
Tyler Laing	Program Specialist	K-12 Partnerships	11/11/2024	Heather George
Joshua D'Amico	Admissions Advisor	Admissions	12/09/2024	Maggie Francis
Maia Korsmo	Admissions Advisor- Temp	Admissions	12/09/2024	NEW- Temp
Katie Strand*	Academic Advisor	Academic Advising	10/28/2024	Amalia Riordan

*Internal Transfer
** Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Lawrence Parrott	Equity Student Success Coach	Student Equity, Inclusion & Support	10/18/2024
Gary Yanda	Maintenance Technician	Facilities	10/14/2024
AJ Richard	Senior Student Support Specialist	Dean of Students	11/07/2024
Sue Novak	Department Assistant	Industrial Technology	01/02/2025
Colleen Rivera	Instructor	IMCC	11/15/2024