

#### The Hotel at Kirkwood Center Tippie Business Event Room 7725 Kirkwood Blvd. SW • Cedar Rapids, IA

#### <u>Zoom</u>

Phone: +1 301 715 8592 or +1 312 626 6799 (US Toll) Meeting ID: 941 9294 7960

#### **BOARD OF TRUSTEES' AGENDA**

Thurs	day, Ap	ril 14, 2022	4:30 PM
I.	Call to	order and roll call	Jim Mollenhauer
II.	Public Hearing A. Proposal to Issue the Industrial New Jobs Training Certificates <b>[Page 1]</b>		
III.	Introduction of Kirkwood Eagles NJCAA Division II Women's Doug Wagemest Basketball National Champions 2021-2022 <b>[Page 2]</b>		
IV.	Approval of minutes of the Board Meeting held on March 10, 2022 Jim Mollenhauer [Pages 3-6]		
V.	Approve or amend agenda		Jim Mollenhauer
VI.	Kirkwood report		Justin Hoehn
VII.	А. В.	national items CCI Program Students <b>[Pages 7-15]</b> ELA, ESL and TRIO <b>[Pages 16-28]</b> Staff Performance Development Program <b>[Pages 29-34]</b>	Dawn Wood Wood, Andorf, Petsche Wes Fowler, Chris King
VIII.	Financial report [Pages 35-39]		Jim Choate
IX.	Consent items A. Personnel <b>[Pages 40-42]</b>		Wes Fowler
	В.	Bills [Page 43]	Jim Choate
	C.	Certificates, Invoices, Change Orders [Pages 44-46]	Monica Davis
	D.	<ul> <li>Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following: [Pages 47-67]</li> <li>1. BAE Systems, Cedar Rapids</li> <li>2. Brava Roof Tile, Washington</li> <li>3. CEI Equipment Company, Cedar Rapids</li> <li>4. Concise Earth Construction, Iowa City</li> <li>5. CRST Expedited, Cedar Rapids</li> <li>6. ELPLAST America, Inc., Marion</li> <li>7. Automation Systems and Controls d/b/a ESCO Group, Marion</li> <li>8. Fluid Quip Technologies, LLC, Cedar Rapids</li> <li>9. Leepfrog Technologies, Inc. Coralville</li> <li>10. Millennium Concrete, LLC, Coralville</li> </ul>	Tyler McCarville
	E.	Consideration of a Resolution Approving the Declaration of an Official Intent Under Iowa Code 260G, to Designate the Use of the FY23 ACE-PIAP Award for the Construction and/or Renovation of Existing Facility Space in Linn Hall and Jones Hall for the Expansion	Tyler McCarville

and Enhancement of the Nursing, Robotics, and Construction Management Programs Classrooms. **[Pages 68-70]** 

#### X. New Business

A. Administration

7.		Consideration of a Resolution Approving the Publication of Notice to Bidders on the Kirkwood Community College 2022 Roadway Improvements and Setting a Date of May 12, 2022 for Public Hearing and adopting the recommended proposed project bid. <b>[Pages 71-74]</b>	Monica Davis
	ii.	Consideration of a Resolution Approving the Request for Proposal to Solicit Bids for Linn Hall Safety and Security Update And Publishing of Notice to Bidders. <b>[Pages 75-77]</b>	Andrew MacPherson
B.		bard Consideration of a Resolution To Approve and Authorize the Execution of Surgical Tech Joint Activity Agreements with the Following Colleges: <b>[Pages 78-81]</b> a. Hawkeye Community College	Jennifer Bradley

- XI. Delegations, Petitions, and Communications
- XII. Reports of Board Members
- XIII. Adjourn

The Board of Trustees will attend the AY2021-22 Student Awards Banquet/Dinner at The Hotel at Kirkwood Center following this meeting at 6:30 p.m.

Next Meeting: Thursday, May 12, 2022, 4:30 p.m., Washington County Regional Center

#### **Our Mission:**

*Kirkwood Community College identifies community needs; provides accessible, quality education and training; and promotes opportunities for lifelong learning.* 

## Board of Trustees' Agenda April 14<sup>th</sup>, 2022 PERSONNEL

# **Replacements/New Positions**

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Paul Landoukpo*	Program Advisor-TRIO	TRIO Educational	03/14/2022	\$45,864	New
		Opportunity Center			
Allison Ster	Program Advisor-TRIO	Academic Affairs	03/14/2022	\$44,800	New
Melissa Kumle-Hammes**	Research Analyst	Institutional Research	03/14/2022	\$65,100	New
Rebecca Weininger**	Research Analyst	Institutional Research	03/28/2022	\$65,100	New
Kaitlin Beatty	Program Developer	Continuing Education	04/04/2022	\$56,000	Kylie Timler
-		Corporate Training			-
Rebecca Vargas	Program Advisor-TRIO	TRIO Educational	04/04/2022	\$45,864	New
		Opportunity Center			
Alex Brown**	Public Safety Officer II	Public Safety	03/13/2022	\$19.46/hr	Leevi Henninger
Karen Hutchcroft	Custodian	Facilities	04/04/2022	\$14.32/hr	Jamie Shelton
Steven Schmuecker	Public Safety Officer II	Facilities	04/04/2022	\$19.46/hr	Logan Barker
Jessica Isolini	Department Assistant	Facilities	04/04/2022	\$17.19/hr	David Wandrey
Noah Hughes	Public Safety Officer II	Public Safety	04/18/2022	\$19.46/hr	Tanner Albright
Angela Sagan*	Program Advisor, TRIO	TRIO	04/04/2022	\$45,864	New
Luke Hennessey**	Maintenance Technician	Facilities	04/04/2022	\$19.50/hr	Jeff Peterson
**Internal Promotion					

# Separation of Employment

\*Lateral Transfer

Name	Title	Department	Effective Date	Years
Kim Wagemester	Pathway Navigator	Dean of Students	03/31/2022	13
Mitchell Murphy	Electro-Mechanical Tech	Facilities	03/11/2022	6
Jeff Kirchoff	Dean	CEM	05/13/2022	3
Brian Rechkemmer	Program Developer	Continuing Education	03/25/2022	23
Claire Ashford	Department Assistant	IMCC	03/22/2022	6
Jesse Bevins	Paramedic Instructor	Continuing Education	04/01/2022	1
Daniela Volkovinsky	Department Assistant	Arts & Humanities	03/25/2022	0
Pete Ungaro	Probationary Instructor, Criminal Justice	Social Sciences	08/31/2022	2

### **Termination of Continuing Contract**

Consideration of termination of continuing contracts, effective date as noted below, for those individuals not requesting private hearings and for those which notices of termination have been served, as required by Chapter 279.15 of Iowa code. The President recommends their termination as follows:

Name Nicole Chambers Erika Derrick Kris Farrer Paul Reimann Scott Wittstruck Arianna Walden Marwa Ibrahim James Jordan Mary Shanney Michelle Barker Cvd Hanson	Title Instructor/Coordinator, Anamosa State Penitentiary Instructor, Anamosa State Penitentiary Instructor, Anamosa State Penitentiary Instructor, Anamosa State Penitentiary Instructor, Anamosa State Penitentiary Instructor/Coordinator, Iowa City Learning Center Instructor/Coordinator, Iowa City Learning Center Instructor, Iowa Medical Classification Center Instructor, Iowa Medical Classification Center Instructor, Iowa Medical Classification Center Instructor/Coordinator, Iowa Medical Classification Center	Department Secondary Programs Secondary Programs	Effective Date June 30, 2022 June 30, 2022
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