

Kirkwood

COMMUNITY COLLEGE

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

BOARD OF TRUSTEES' AGENDA

Thursday, February 10, 2022

4:30 PM

- | | | |
|-------|---|----------------------|
| I. | Call to order and roll call | Jim Mollenhauer |
| II. | Approval of minutes of the Board Meeting held on January 13, 2022
[pages 1-3] | Jim Mollenhauer |
| III. | Approve or amend agenda | Jim Mollenhauer |
| IV. | Kirkwood report | Justin Hoehn |
| V. | Informational items | |
| | A. Advising Pilot and Health Programs | J Bradley / C Atkins |
| | B. Spring Enrollment | Jon Buse |
| VI. | Financial report [pages 4-8] | Jim Choate |
| VII. | Consent items | |
| | A. Personnel [pages 9-11] | Wes Fowler |
| | B. Bills [page 12] | Jim Choate |
| | C. Certificates, Invoices, Change Orders [pages 13-17] | Monica Davis |
| | D. Consideration of a Resolution Approving the Final Industrial New Jobs Training Agreements [260E] with the following:
[pages 18-22] | Tyler McCarville |
| | 1. Circle Computer Resources, Cedar Rapids | |
| | 2. Ascension d/b/a/ World Class Graphics, Cedar Rapids | |
| | E. Consideration of a Resolution Consenting to Assignment of Industrial New Jobs Training Agreements [260E] (Security Coverage, Inc. Projects) to the following: [pages 23-36] | Tyler McCarville |
| | 1. NeoNova Network Services, Inc. | |
| VIII. | New Business | |
| | A. Administration | |
| | i. Consideration of a Resolution Approving Publication of the Preliminary Budget for 2022-23 and Setting the Date of March 10, 2022 for Public Hearing. [pages 37] | Jim Choate |
| | B. Board | |
| | i. Consideration of a Resolution Approving the First Reading of the Board Policy 310 – Records Retention.
[page 38] | Lori Sundberg |

- ii. Consideration of a Resolution Approving the College and Career Transition Counselors [CCTC] Agreements with the following high schools: **[Pages 39-47]**
 - a. Cedar Rapids Community School District – 2 positions (Jefferson and Washington High School)
 - b. College Community School District
 - c. Linn Mar Community School District
 - d. Solon Community School District

- iii. Consideration of a Resolution To Ratify Existing Surgical Tech Joint Activity Agreements Earlier Executed by Representatives of the College with the Following Institutions: **[Pages 48-58]**
 - a. Indian Hills Community College
 - b. Northeast Iowa Community College
 - c. North Iowa Area Community College

Jon Buse

Jennifer Bradley

- IX. Delegations, Petitions, and Communications
- X. Reports of Board Members
- XI. 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, March 10, 2022, 4:30 p.m., Tippie Business Event Room, The Kirkwood Center

Our Mission:

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

Our Vision:

To be the community college leader in regional, national and global education.

Board of Trustees' Agenda**February 10, 2022****PERSONNEL****Replacements/New Positions**

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Kori Hesser	Program Developer	Continuing Education	01/24/2022	\$56,000	Barbara Rawson
Melanie Bouzek	Program Developer	Continuing Education	01/24/2022	\$54,600	Kaitlin Gregerson
Mikaela Lighty	Banquet Manager	The Hotel at Kirkwood	12/31/2021	\$54,600	Chris White
Scott Gay**	Program Developer	Student Services	1/24/2022	\$65,100	NEW
Amalia Riordan	Department Coordinator	Business and IT	01/31/2022	\$44,800	Rylee May
Josue Bizazu**	Student Support Specialist II	Enrollment	2/7/2022	\$19.46	Haylie Canterbury
Rebecca Briggs	Student Support Specialist I	Enrollment	2/7/2022	\$16.78	Lauren Spencer
Isabella Baldassano	Student Support Specialist I	Enrollment	2/7/2022	\$16.78	Josue Bizazu
Ashley Moore	Alumni & Marketing Specialist	Foundation	2/21/2022	\$46,900	New

**Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date	Years
Bailey Allard	Assistant Professor	Math/Science	8/31/2022	5
Clarissa Huilman	Program Developer	Health Occupations	3/1/2022	5

Corrections

Name	Title	Original Start Date	New Start Date
Britney Graber	Research Analyst	02/07/2022	Rescinded offer of employment