

**Proposed Kirkwood Board of Trustees' 2012 Meeting Dates & Reports**

All meetings are held in the B.A. Jensen Board Room on Thursday at 4:30 p.m. unless otherwise noted.

All dinners are held at the Campus Home at 6:30 p.m. unless otherwise noted.

<b>Board Meeting Dates/Reports</b>	
<p align="center"><b><u>January 12</u></b></p> <p><i>Reports:</i> 1) Hotel –Jim Choate/Lee Belfield/John Henik (45 mins) 2) Distance Learning (ATAW)-Todd Prusha (20 mins)</p>	
<p align="center"><b><u>February 23</u></b></p> <p><i>Reports:</i> 1) Alumni Program – Jody Donaldson/Eric Weiler 2) Industrial Technologies: A time for Imagination, Innovation and Growth-Jeff Mitchell 3) Graduate Follow-up-Jenny Lensch/KristieF</p>	
<p align="center"><b><u>March 8 – Joint Meeting with GWAEA</u></b></p> <p><i>Reports:</i> 1) Bookstore – Jim Choate/Julie Copeland 2) Restructuring Disabilities Services Careers, Education Careers and Human Services Careers-Kathleen Van Steenhuyse 3) LSA Update <i>Dinner: Kirkwood Center</i></p>	
<p align="center"><b><u>April 12 – Vinton</u></b></p> <p><i>Reports:</i> 1) Nurse Boot Camp/Health Occupation Pathway – Kim Johnson 2) Benton County Center-Kasey Tumilty <i>Dinner: TBD</i></p>	
<p align="center"><b><u>May10</u></b></p> <p><i>Reports:</i> 1) Master Teacher Program – Genny Yarne/Al Rowe/Professional Development Fellows 2) Early Warning – Bobbi Hagist 3) Vocal Jazz programming at Choir Room-Jennifer Bradley</p>	<p align="center"><b><u>May 24 – RETREAT (2:30-6:30 p.m.)</u></b></p> <p><i>Reports:</i> 1) IT Update – Jon Neff 2) Enrollment Trends – Kristie Fisher 3)CE&amp;TS FY12-13 Department Plan and SMART Goals – Kim Johnson</p>
<p align="center"><b><u>June 14</u></b></p> <p><i>Reports:</i> 1) Fire Training Programs – Kim Johnson 2) International Programs – Dawn Wood 3) LSA Update</p>	
<p align="center"><b><u>July 12</u></b></p> <p><i>Reports:</i> 1) Institutional Research Services Update – Cort Iverson 2) Nursing Update – Sandra Cooper</p>	
<p align="center"><b><u>August 9</u></b></p> <p><i>Reports:</i> 1) SMART Goals – Al Rowe 2) Allied Health – Nancy Glab <i>Dinner: All Board Social – Campus Home Patio</i></p>	
<p align="center"><b><u>September 13</u></b></p> <p><i>Reports:</i> 1) New Faculty – Genny Yarne 2) GED Programs/Update – Todd Prusha 3) LSA Update <i>Dinner: Campus Home Patio or Kirkwood Center</i></p>	
<p align="center"><b><u>October 18 (3<sup>rd</sup> Thurs)</u></b> <b><u>(organizational meeting)</u></b></p> <p><i>Reports:</i> 1) Advising &amp; Transfer Process – Dean of Students 2) Agricultural Sciences – Scott Ermer</p>	
<p align="center"><b><u>November 8 - Williamsburg</u></b></p> <p><i>Reports:</i> 1) Iowa County Center – Harleen Bott 2) KCKC – Dennis Green <i>Dinner: TBD</i></p>	<p align="center"><b><u>November 29 (5<sup>th</sup> Thurs) RETREAT (2:30-6:30 p.m.)</u></b></p> <p><i>Reports:</i> 1) Foundation Update – Kathy Hall 2) Facilities Repair &amp; Renovation Plan – Tom Kaldenberg</p>
<p align="center"><b><u>December 13</u></b></p> <p><i>Reports:</i> 1) Adult Career Pathway Program – Kim Johnson 2) Recreating Library Services for Off-Camps Faculty and Students – Arron Wings 3) LSA Update <i>Dinner: All Board Holiday Celebration - The Kirkwood Center</i></p>	