KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, April 9, 2015, 4:30 P.M.  
6301 Kirkwood Blvd SW, B.A. Jensen Board Room  
Cedar Rapids IA  

MINUTES  

Present: Trustees Karen Gorham, Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys.  

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Jim Choate, Treasurer.  

Vice Chair Mollenhauer called the meeting to order at 4:30 p.m.  

Trustees Stamp and Thys moved and seconded approval of the minutes for the regular meeting held on March 12, 2015, and directed them to be made a part of the permanent record. Motion carried: 8-0.  

Trustees Swanson and Rogers moved and seconded approval of the agenda. Motion carried: 8-0.  

Justin Hoehn gave the Kirkwood Report.  

President Starcevich introduced Alissa King. Alissa and students from the India study aboard program shared their experiences from their recent trip.  

CONSENT AGENDA  

Trustees Swanson and Rogers moved and seconded approval of the Consent Agenda. Motion carried: 8-0.  

A. Personnel (as attached to these minutes).  

B. Change Orders:  
   1. City Construction – Kirkwood Center for Life Long Learning – add $1,998.00.  

C. Synopsis of Bills - pages 1 through 62 for a total of $7,036.680.89.  

REGULAR AGENDA  

Trustees Gorham and Pearson moved and seconded approval of Final Industrial New Jobs Training Agreements (260E) pursuant to Chapter 260E, Code of Iowa and Supplemental Program, pursuant to Section 15A.7, Code of Iowa with:  

1. ACT, Inc. of Johnson County  
2. Farmers’ All Natural Creamery of Iowa County  
3. Retrac, Inc. dba Think Safe, Inc. of Linn County  
4. Archer-Daniels-Midland Company of Linn County  
5. HH Ventures, LLC of Linn County  
6. American Profol, Inc. of Linn County  
7. BHFO, Inc. of Linn County  
8. Circle Computer Resources, Inc. of Linn County
9. Collective Data of Linn County
10. College Raptor, Inc. of Johnson County
11. Danisco US, Inc. of Linn County
12. General Mills Cereals Properties of Linn County
13. IDx Subsidiary Industries, Inc. of Johnson County
14. Raining Rose, Inc. of Linn County
15. Transmerica Life Insurance Company of Linn County
16. GoDaddy.com, Inc. of Linn County

Motion carried: 8-0.

Trustees Rogers and Thys moved and seconded approval of Preliminary Industrial New Jobs Training Agreement (260E) with:
1. Van Meter, Inc. of Linn County
2. Dental Prosthetic of Linn County

Motion carried: 8-0.

Trustees Jensen and Swanson moved and seconded approval for setting May 14, 2015 for a public hearing on the proposition of the issuance of not to exceed $14,000,000 Industrial New Jobs Training Certificates and providing for publication of notice and setting certain terms of sale of certificates. Motion carried: 8-0.

Trustees Stamp and Pearson moved and seconded approval for Accelerated Career Education program agreements, pursuant to Chapter 260G, Code of Iowa. Motion carried: 8-0.

Trustees Gorham and Thys moved and seconded approval for the Iowa Hall third floor remodeling project and setting the date of May 14, 2015 for public hearing. Motion carried: 8-0.

Trustees Thys and Pearson moved and seconded the nomination of Lorraine Williams to serve as District IV Director, effective April 10, 2015, for the duration of the current term. Motion carried: 8-0.

INFORMATIONAL ITEMS

Todd Prusha reported on Kirkwood’s new Learning Management System, Talon.

Ryan Dehner presented details of the online English as a Second Language project with students from Lavras, Brazil.

Steve Knierim shared information on the proposed concept for on-campus student housing.

There being no further business coming before the Board, Trustees Mollenhauer and Swanson moved and seconded the meeting be adjourned at 6:50 p.m.

By:  
Jim Mollenhauer, Vice Chair  
Sheryl Cook, Secretary
Board of Trustees' Agenda  
April 9, 2015  
PERSONNEL  

1. Resignations/Terminations  
   a. Clarity Guerra, Multimedia Producer, IT Services, effective March 27, 2015.  
   b. Lisa Dutchik, Dean, Business & IT, effective May 8, 2015.  

2. Replacements  
   a. Consideration of negotiations for the employment of Scott Chrisman, Coordinator, Marketing, effective April 13, 2015, at an annual salary of $38,175. He replaces Claire McGranahan.  
   b. Consideration of negotiations for the employment of Amy Lyness, Convention Services Manager, The Hotel at Kirkwood Center, effective April 15, 2015. She replaces Elly Lamp.  
   c. Consideration of negotiations for the employment of Andrew Hayward, Instructor, Anamosa State Penitentiary, effective June 8, 2015, at an annual salary of $38,175, contingent upon funding from the Iowa Department of Corrections. He replaces Anne Lyle.  

3. Internal Transfer  
   a. Steve Hanisch, Instructor, Construction Academy, Kirkwood Regional Center at the University of Iowa, has transferred to Instructor, Carpentry, Industrial Technologies, effective August 17, 2015, at no change in his salary. He replaces Barry Kucera.  

4. Extension of Contracts  
   a. Consideration of a one-time extension of the following named faculty member’s 2014/2015 contract for the days indicated with salaries noted (needed to maintain instruction coverage during Summer 2015):  

<table>
<thead>
<tr>
<th>Name</th>
<th>Days</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Ford</td>
<td>29</td>
<td>$10,028</td>
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(replaces prior extended contract approved for Juanita Limas)