KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees
Thursday, December 14, 2017, 4:00 P.M.
6301 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES
Present: Trustees Alan Jensen, Jim Mollenhauer, Tracy Pearson, Rose Rennekamp, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

Also Present: Mick Starcevich, President; Jim Choate, Treasurer; Carrie Anderson, Secretary.

Chair Mollenhauer called the meeting to order at 4:00 p.m.

Trustees Stamp and Williams moved and seconded approval of the minutes from the regular board meeting held on November 16, 2017, and special board meetings held on November 21 and December 5, 2017, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Rennekamp and Rogers moved and seconded approval of the agenda. Motion carried: 9-0.

CONSENT AGENDA
Trustees Thys and Swanson moved and seconded approval of the Consent Agenda. Motion carried: 9-0.
A. Personnel (as attached to these minutes).
B. Synopsis of Bills –
   1) Kirkwood Community College pages 1 through 84 for a total of $7,041,785.10.
   2) The Hotel at Kirkwood Center pages 1 through 6 for a total of $353,741.28.
C. Audit committee minutes from November 16, 2017.
D. Preliminary Industrial New Jobs Training Agreement (260E) Resolutions with:
   2) Midwest Refrigerated Madison, LLC, Cedar Rapids.
E. Final Industrial New Jobs Training Agreement (260E) Pursuant to Chapter 260E, Code of Iowa and Supplemental Program Pursuant to Section 15A.7 Code of Iowa Resolutions with:
   1) Red Star Yeast Company, LLC, Cedar Rapids.
   3) IDx Subsidiary Industries, Inc., Iowa City.
F. Resolution approving a Memorandum of Understanding between Kirkwood Community College and Heritage Area Agency on Aging (HAAA) and creating an interim executive council to oversee and manage HAAA and to explore alternative structures and feasibility for transitioning HAAA to an independent 501(c)(3) nonprofit corporation.
G. Accept 10 acres of land (Olson property) transferred from Kirkwood Facilities Foundation to Kirkwood Community College.

REGULAR AGENDA
Trustees Swanson and Pearson moved and seconded approval of the President Employment Agreement between Kirkwood Community College and Dr. Lori Sundberg, effective August 1, 2018, for a term of three years.
There being no further business coming before the Board, Trustees Jensen and Stamp moved and seconded the meeting be adjourned at 4:20 p.m.

By: ___________________________  ___________________________
    James Mollenhauer, Chair         Carrie L. Anderson, Secretary
1. Replacements

   a. Consideration of negotiations for the employment of Kasi Tenborg, Restaurant and Beverage Manager, The Hotel at Kirkwood Center, effective November 13, 2017, at an annual salary of $71,900. She replaces Nick Wymore.

   b. Consideration of negotiations for the employment of Zach Johnson, Program Developer, Continuing Education & Training Services, effective November 28, 2017, at an annual salary of $51,200. He replaces Carlton Goodwin.

   c. Consideration of negotiations for the employment of Justin Clark, Café General Manager, The Hotel at Kirkwood Center, effective December 11, 2017, at an annual salary of $51,200. He replaces Kyle Davis.

   d. Consideration of negotiations for the employment of Ashley Grimm, Program Developer/Transportation Business Liaison, Continuing Education & Training Services, effective December 18, 2017, at an annual salary of $55,000. She replaces Chris Kula.

2. Terminations/Resignations


3. New Positions


   b. Consideration of negotiations for the employment of Annie Butler, Specialist, Nurse Retention, Nursing Programs, effective December 13, 2017, at an annual salary of $42,500.

3. Reclassification

   a. Eugenia Kendall, Operations Coordinator, Heritage Area Agency on Aging, was reclassified to Supervisor (LifeLong Links Senior Manager), Heritage Area Agency on Aging, effective July 1, 2017, at an annual salary of $51,200.