KIRKWOOD COMMUNITY COLLEGE
Meeting of the Board of Trustees
Thursday, January 10, 2019, 4:30 P.M.
BA Jensen Board Room

MINUTES

Present: Trustees Jim Mollenhauer, Alan Jensen, Tracy Pearson, Rose Rennekamp, Marcia Rogers, Keith Stamp (arrived 4:34 p.m.), John Swanson, Joel Thys, Lorraine Williams.

Also Present: Lori Sundberg, President; Jim Choate, Treasurer; Carrie Anderson, Secretary.

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

Trustees Jensen and Swanson moved and seconded approval of the minutes for the regular meeting held on December 13, 2018, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

Justin Hoehn gave the Kirkwood Report.

INFORMATIONAL ITEMS

Jon Buse, Vice President of Student Services, shared research information on how student engagement impacts student success and what Kirkwood is doing to engage students.

Jon Buse shared the Fall 2018 10-Day Enrollment Report reflecting an overall unique student count of 14,286. Future reports will include more student profile details.

Treasurer Choate provided an overview of the EagleTech/Retail Operations and an update on the main account financials as of 12/31/18.

Trustee Rogers departed from meeting at 5:46 p.m.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes).
B. Synopsis of Bills
   1. Kirkwood Community College pages 1 through 92 for a total of $9,907,696.35.
   2. The Hotel at Kirkwood Center pages 1 through 8 for a total of $316,473.13.
C. Change Orders:

NEW BUSINESS AGENDA

Board:

Trustees Rennekamp and Williams moved and seconded approval of the first reading of Board Policy 301: Appointment of the President, with no changes. Motion carried: 8-0.
Trustees Rennekamp and Pearson moved and seconded approval of the first reading of Board Policy 302: Duties of the President, with recommendations to replace “assure” with “ensure” in Section 11, and to replace “The College Foundation and Facilities Foundation” with “any foundation of the College”. Motion carried: 8-0.

Trustee Rennekamp and Swanson moved and seconded approval of the first reading of Board Policy 303: Community College Administration of Chapter 260E Training Programs, with recommendations to replace “assure” with “ensure” in section B. Monitoring and Repayment – Item 3. Motion carried: 8-0.

Chair Mollenhauer introduced MJ Dolan, IACCT Executive Director, who provided an overview of current initiatives being addressed at the state level for Iowa Community Colleges.

There being no further business coming before the Board, Trustees Swanson and Williams moved and seconded the meeting be adjourned at 6:10 p.m.

By:                
James Mollenhauer, Chair                      Carrie L. Anderson, Secretary
1. Separation of Employment
2. Replacements