KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees
Thursday, January 11, 2018, 4:30 P.M.
Telephonic Conference Option: 1-866-685-1580 (due to weather conditions)
6301 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES
Present: Trustees Jim Mollenhauer, Tracy Pearson, Rose Rennekamp, Marcia Rogers, Keith Stamp (joined at 4:41 p.m.), John Swanson, Joel Thys (all via telephone conference).

Also Present (in person): Mick Starcevich, President; Jim Choate, Treasurer; Carrie Anderson, Secretary.

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

Trustees Rennekamp and Swanson moved and seconded approval of the minutes from the regular board meeting held on December 14, 2017, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustees Rennekamp and Rogers moved and seconded the agenda be amended to reflect informational items: VI. a. Human Resources Department Update; and VI. b. College Accreditation, be moved to the April 24, 2018 Board Retreat Agenda. Motion carried: 6-0.

Trustees Rennekamp and Pearson moved and seconded approval of the amended agenda for January 11, 2018. Motion carried: 6-0.

CONSENT AGENDA
Trustees Rogers and Rennekamp moved and seconded approval of the Consent Agenda.
Motion carried: 6-0.

A. Personnel (as attached to these minutes).
B. Change Order: All America Concrete, Inc., Sidewalk Extension Project – add $8,008.00.
C. Synopsis of Bills –
   1) Kirkwood Community College pages 1 through 82 for a total of $7,823,815.85.
   2) The Hotel at Kirkwood Center pages 1 through 6 for a total of $423,649.07.
D. Revisions to 2018 Board Meeting Schedule moving the Spring and Fall Board Retreats to April 24, 2018 and November 29, 2018, respectively and adjusting the start time of the April 12, 2018 Board Meeting to 5:30 p.m.

REGULAR AGENDA
There being no further business coming before the Board, Trustees Rennekamp and Stamp moved and seconded the meeting be adjourned at 4:51 p.m.

By: ____________________________
    James Mollenhauer, Chair

By: ____________________________
    Carrie L. Anderson, Secretary
1. Replacements
   a. Consideration of negotiations for the employment of Jordan Aitchison, Department Assistant, Dean of Students Office, effective January 3, 2018, at an hourly rate of $15.82. She replaces Carissa Johnson.
   c. Consideration of negotiations for the employment of Amanda Pietig, Family Care Giver, Heritage Area Agency on Aging, effective January 29, 2018, at an hourly rate of $16.92, contingent upon funding from external sources. She replaces Tracey Robertson.

2. Terminations/Resignations

3. Retirements (Retirement Incentive Program)
   a. Al Rowe, Vice President, Institutional Effectiveness/Institutional Research, who has been employed 12 years, effective June 30, 2018.
   b. Chuck Behrens, Farm Technician, Agricultural Science, who has been employed 10 years, effective June 30, 2018.
   c. Lisa Baum, Development Officer, KCCK-FM, who has been employed 10 years, effective June 30, 2018.
   d. Doug Gustafson, Professor, Mathematics, Iowa City Campus, who has been employed 35 years, effective August 31, 2018.
   e. Mark Pelzer, Professor, Economics, Social Sciences, who has been employed 32 years, effective August 31, 2018.
   f. Kenneth Johnston, Associate Professor, Auto Technology, Jones Regional Center, who has been employed 11 years, effective August 31, 2018.

4. Assignment Extension
   a. Elisha Stanley, Temporary Instructor, Apparel Merchandising, Business & IT, assignment for Fall 2017 has been extended through Spring 2018, at no change in her annualized salary. She replaced Jessica Santillan.