KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, March 8, 2018, 4:30 P.M.  
6301 Kirkwood Blvd. SW, Cedar Rapids, IA  

MINUTES

Present: Trustees Jim Mollenhauer, Alan Jensen, 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 4:30 p.m.

Chair Mollenhauer declared the meeting open for public hearings on:
1) 2018-19 Budget
2) Recreation Center Renovation Project
3) Facilities Vehicle Storage Building Project

There being no questions or comments, Trustees Stamp and Rogers moved and seconded the hearing be closed. Motion carried: 9-0.

Trustees Williams and Rennekamp moved and seconded approval of the minutes from the regular board meeting held on February 8, 2018, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Pearson and Thys moved and seconded approval of the agenda. Motion carried: 9-0.

Justin Hoehn gave the Kirkwood Report.

Dave Hunt, Director of Distance Learning, introduced the Phi Theta Kappa 2018 All-Iowa Academic Team honorees.

CONSENT AGENDA

Trustees Jensen and Thys 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 78 for a total of $6,431,073.58.
   2) The Hotel at Kirkwood Center pages 1 through 5 for a total of $260,277.51.
D. 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) Wildhawk Investments, LLC, d/b/a Brava Roof Tile, Washington
   2) Circle Computer Resources, Inc., Cedar Rapids
   3) Clickstop, Inc., Urbana
   4) Converge Consulting, Cedar Rapids
   5) MediRevv, Coralville
   6) Moxie Solar, Inc., North Liberty
   7) Security Coverage, Inc., Cedar Rapids
E. Assignment and Assumption of Industrial New Jobs Training Agreement (260E) from Carrier Access, Inc. to Carrier Access IT, LC.

REGULAR AGENDA

Trustees Rennekamp and Williams moved and seconded approval of the Budget for 2018-19. Motion carried: 9-0.

Trustees Stamp and Swanson moved and seconded approval of the Recreation Center Renovation Project awarding the low base bid of $3,178,000.00 to Conlon Construction. Motion carried: 9-0.

Trustees Pearson and Jensen moved and seconded approval of the Facilities Department Vehicle Storage Building Project awarding the low base bid of $502,000.00 to Garling Construction Company. Motion carried: 9-0.

Trustees Rogers and Jensen moved and seconded approval of the sale of $9,770,000 General Obligation School Bonds, Series 2018 to low bidder SunTrust Robinson Humphrey, Nashville, TN at the interest rate of 2.736482% and adopted the resolutions entitled:

1) Directing the sale and delivery of $9,770,000 General Obligation School Bonds, Series 2018;
2) Appointing Bankers Trust Company to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement, authorizing the execution of the agreement; and,
3) Authorizing the Issuance of General Obligation School Bonds, Series 2018, in the amount of $9,770,000, and levying a tax for the payment thereof.

Motion carried: 9-0.

INFORMATION ITEMS

Rich Gaumer, IACCT Board President, shared information about current issues important to Community Colleges in the Iowa Legislature and how the IACCT Office is involved in supporting the mission of Iowa Community Colleges.

Troy McQuillen, Vice President of Facilities & Security introduced Melissa Jensen, Senior Director Emergency Services & Campus Security, and Lara Buckles, Director of Risk Transfer, who provided an overview of the college Risk and Safety Committee goals and projects.

Troy McQuillen introduced Melissa Payne, Dean of Student Services, along with Melissa Jensen, who provided an overview of campus emergency planning, security and safety resources.

There being no further business coming before the Board, Trustees Stamp and Thys moved and seconded the meeting be adjourned at 6:44 p.m.

By: ____________________________
James Mollenhauer, Chair

By: ____________________________
Carrie L. Anderson, Secretary
1. Replacements
   a. Consideration of negotiations for the employment of Michael Cover, Café Coordinator, Iowa City Campus, effective February 8, 2018, at an hourly rate of $17.50. This position replaces the Accounting Instructor position previously held by Roger Kerkenbush.

2. Separation of Employment
   b. Allyson Kragel, Senior Marketing Coordinator, Communications & Marketing, effective February 22, 2018.
   c. Erica Bergfeld-Reed, Program Developer, Continuing Education & Training Services, effective February 22, 2018.
   d. Julie Copeland, Director, Retail Operations, effective March 2, 2018.
   e. Jessica Baustian, Specialist, Continuing Education & Training Services, effective March 2, 2018.
   g. Austin Fischer, Instructor, Golf/Turf Management Agricultural Science, effective August 31, 2018.

3. New Position
   a. Consideration of negotiations for the employment of Kathleen Collier, Health & Wellness Coordinator, Heritage Area Agency on Aging, effective February 12, 2018, at an hourly rate of $16.92, contingent upon funding from the Innovations Programs and Services grant.