KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, March 9, 2017, 4:30 P.M.  
6301 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES
Present: Trustees Lois Bartelme, Alan Jensen, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thy, Lorraine Williams.

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

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

Chair Bartelme declared the meeting open for public hearings on:
1) 2017-18 Budget
2) Cedar Hall Parking Lot Renovation

There being no questions or comments, Trustees Stamp and Jensen moved and seconded the hearing be closed. Motion carried: 8-0

Trustees Rogers and Williams moved and seconded approval of the minutes for the regular meeting held on February 9, 2017, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

Justin Hoehn gave the Kirkwood Report.

Dave Hunt, Director of Distance Learning, introduced the All Iowa Academic Team six student honorees for 2017. Each was presented with a $500 scholarship from the Board of Trustees.

Dawn Wood, International Programs Director, introduced Kirkwood’s 2017 Fulbright Scholar-in-Residence, Dr. Pedro Sanchez Escobedo, visiting from Merida, Yucatan, Mexico.

CONSENT AGENDA
Trustees Rogers 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 76 for a total of $7,404,470.54.
   2) The Hotel at Kirkwood Center pages 1 through 4 for a total of $345,844.06.

REGULAR AGENDA
Trustees Jensen and Stamp 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 the following:
1) Security Coverage, Inc., Cedar Rapids
2) Spotix, Inc., Cedar Rapids
3) HH Ventures, LLC, Hiawatha
4) Moxic Solar, North Liberty
5) MediRevv, Coralville
6) Open Gates Business Development Corp., Kalona
7) ProCircular, Inc., North Liberty
8) Converge Consulting, Inc., Cedar Rapids
9) Fleet Priority Services d/b/a Vspect, Cedar Rapids
Motion carried: 8-0.

Trustees Stamp and Thys moved and seconded approval moving the June 15, 2017, Board of Trustees Regular Meeting to June 1, 2017. Motion carried: 8-0

Trustees Swanson and Williams moved and seconded approval of the Budget for 2017-18. Motion carried: 8-0

Trustees Thys and Jensen moved and seconded approval of the Cedar Hall Parking Lot Renovation awarding the low base bid of $559,304.95 to Peterson Contractors, Inc. Motion carried: 8-0

INFORMATIONAL ITEMS

Jennifer Bradley, Executive Dean of English and Arts and Humanities, provided an overview of the Visual and Performing Arts Program.

Troy McQuillen, Vice President of Facilities and Security with Steve Knierim, Architect and Principal, OPN Architects, presented an update on the Campus Facilities Master Plan.

Dr. Larry Ebbers, Consultant, University Professor Emeritus, Iowa State University, presented a service proposal to conduct the Kirkwood Community College President Search.

There being no further business coming before the Board, Trustees Swanson and Stamp moved and seconded the meeting be adjourned at 7:46 p.m.

By:

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Lois Bartelme, Chair              Carrie L. Anderson, Secretary
Board of Trustees' Agenda  
March 9, 2017  
PERSONNEL

1. Replacements

a. Consideration of negotiations for the employment of Aimee Schaefer, Pastry Chef, The Hotel at Kirkwood Center, effective February 3, 2017, at an annual salary of $43,156. She replaces Chris Oetker.

b. Consideration of negotiations for the employment of Peggy Linden, Pathway Navigator, Skills-to-Employment, effective February 13, 2017, at an annual salary of $41,295, contingent upon funding from the KPACE Iowa grant. She replaces Luke Leonard.

c. Consideration of negotiations for the employment of Casey Dunning, Senior Accountant, Finance, effective February 27, 2017, at an annual salary of $58,500. He replaces Cheryl Hollesteile.


e. Consideration of negotiations for the employment of Ryan Ronan, Coordinator, Student Support, Regional Center at U of I, effective February 27, 2017, at an annual salary of $45,424. He replaces Angela Mosley.


g. Consideration of negotiations for the employment of Kari Rossetti, Health Education Assistant, Continuing Education & Training Services, effective March 13, 2017, at an hourly wage of $15.50. She replaces Dixie Gusta.

2. New Positions


b. Consideration of negotiations for the advancement of Liya Fitzpatrick, Operations Manager, Skills-to-Employment, to Director, Finance, effective March 5, 2017, at an annual salary of $70,545.

3. Change in Contract

a. Steve Abram, Professor, Management, Iowa City Campus, moves from a 174-day contract to a 201-day contract, effective September 1, 2017, replacing the 201-day contract vacated by Joe DeMaria.

b. Janine Martin, Instructor, Biology, Iowa City Campus, moves from a 20'-day contract to a 174-day contract, effective September 1, 2017, replacing the 174-day contract vacated by Steve Abram.

c. Jed Peterson, Professor, Distance Learning, will take the summer contract previously approved for Mona Parekh, Assistant Professor, Distance Learning, for summer 2017 at a salary of $11,204 for a 29-day contract.
4. **Reclassification**

5. **Terminations/Resignations**