KIRKWOOD COMMUNITY COLLEGE
Organizational Meeting of the Board of Trustees
Thursday, October 5, 2017, 4:30 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; Carrie Anderson, Secretary; Jim Choate, Treasurer.

Chair Mollenhauer called the meeting to order at 4:29 p.m.

Trustees Jensen and Rennekamp moved and seconded approval of the minutes for the regular meeting held on September 14, 2017, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Rogers and Thys moved and seconded the Board adjourn. Motion carried: 9-0.

The meeting was turned over to Board Secretary Anderson for the purpose of organizing the Board of Trustees for FY 2017-18.

Secretary Anderson called the organizational meeting to order.

Trustee Pearson administered the oath of office to elected and re-elected Trustees, Stamp, Rennekamp, Thys, Mollenhauer and Swanson.

Trustee Pearson nominated Jim Mollenhauer for the office of Board Chair. Trustee Thys seconded the motion.

Trustees Stamp and Williams moved and seconded that nominations cease. Motion carried: 9-0.

Trustee Jim Mollenhauer was elected to the position of Board Chair. Motion carried: 9-0.

The meeting was turned over to newly elected Board Chair, Jim Mollenhauer.

Trustee Thys nominated Tracy Pearson for the office of Vice Chair. Trustee Jensen seconded the motion.

Trustees Rennekamp and Williams moved and seconded nominations cease. Motion carried 9-0.

Trustee Tracy Pearson was elected to the position of Vice Chair. Motion carried: 9-0.

Trustee Rennekamp nominated Carrie Anderson for the position of Secretary, Board of Trustees, and Jim Choate for the position of Treasurer, Board of Trustees. Trustee Thys seconded the nomination.
Trustees Pearson and Stamp moved and seconded that nominations cease. Motion carried 9-0.

Carrie Anderson was elected to the position of Board Secretary and Jim Choate was elected to position of Treasurer. Motion carried: 9-0.

Trustee Williams administered the oath of office to the Chair, Vice Chair, Secretary and Treasurer.

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

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Pearson 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 63 for a total of $7,107,632.48.
   2. The Hotel at Kirkwood Center pages 1 through 4 for a total of $321,538.20.
C. Reaffirm Audit Committee per Board Policy 204.
D. Preliminary Industrial New Jobs Training Agreements (260E) with:
   1. FarrPro, Inc., Iowa City
   2. Highway Equipment Company, Cedar Rapids
   3. Weems Industries, Inc., d/b/a Legacy Manufacturing Company, Marion

INFORMATIONAL ITEMS

John Henik, Associate Vice President of Academic Affairs introduced Heath Geiman, Director of Ag Enterprises, who provided an overview of the Ag Science Instructional Laboratory and Diversified Farm Business along with members of the Ag Science Department, Terry Chapman, Professor-Ag. Production Management, Josh Henik, Assistant Professor-Ag. Science, James Jordan, Instructor-GIS and Rich Rourke, Assistant Professor-Swine Production.

There being no further business coming before the Board, Trustees Swanson and Williams moved and seconded the meeting be adjourned at 6:17 p.m.

By:

Jim Mollenhauer, Chair

Carrie L. Anderson, Secretary
1. **Replacements**
   
a. Consideration of negotiations for the employment of Sarah Gettle, Temporary Instructor, Dental Lab Technology, Allied Health, effective September 11, 2017, at an annual salary of $48,536 for a 174-day contract. She replaces Sandra Kotowske.

b. Consideration of negotiations for the employment of Rylee May, Academic Department Coordinator, Business & IT, effective September 25, 2017, at an annual salary of $42,100. She replaces Jenna Hunt.

2. **Terminations/Resignations**
   


c. Nicholas Wymore, Director, Food and Beverage, The Hotel at Kirkwood Center, effective October 6, 2017.

3. **Promotions/Reclassifications**
   

b. Todd Schuld, Senior Systems Administrator, IT Services, was promoted to Senior Systems Engineer, IT Services, effective October 1, 2017, at an annual salary of $82,026.

c. Josh Ewers, Systems Administrator I, IT Services, has been promoted to Systems Administrator II, IT Services, effective October 1, 2017, at an annual salary of $62,614.