KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, September 13, 2018, 4:30 P.M.  
6301 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES
Present: Trustees Jim Mollenhauer, Alan Jensen, Tracy Pearson, Marcia Rogers, Keith Stamp, 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 Williams and Swanson moved and seconded approval of the minutes from the regular board meeting held on August 9, 2018, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA
Trustees Thys and Williams 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 80 for a total of $10,323,753.88.
   2) The Hotel at Kirkwood Center pages 1 through 7 for a total of $341,702.40.
C. Change Orders:
   1) Kirkwood Recreation Center, Conlon Construction – increase $5,589.02.
   2) Auto Technology, Tricon General Construction – increase $2,065.99.
D. Audit Committee Minutes from August 9, 2018.
E. 2019 Board Meeting Schedule.

INFORMATION ITEMS
Six new faculty members were introduced by their department deans.

Laurie Worden, Director of Workplace Learning Connection (WLC), provided an overview of the service and programs provided to the community by WLC.

There being no further business coming before the Board, Trustees Swanson and Williams moved and seconded the meeting be adjourned at 5:43 p.m. Motion carried: 8-0.

By:  
James Mollenhauer, Chair  
Carrie L. Anderson, Secretary
1. Replacements

a. Consideration of negotiations for the employment of Codie Lagrange, Lab Technician, Agricultural Science, effective August 9, 2018, at an hourly rate of $16.11. He replaces Michael Tipton.

b. Consideration of negotiations for the employment of Eric Frese, Head Women’s Softball Coach/Student Services Specialist, Athletics/Student Services, effective August 20, 2018, at an annual salary of $55,400. He replaces Joe Yegg.

c. Consideration of negotiations for the employment of David Wieseneck, Chef de Cuisine, The Hotel at Kirkwood Center, effective September 3, 2018, at an annual salary of $57,420. He replaces Josh Spalding.

d. Consideration of negotiations for the employment of Melissa Christianson, Director, Finance, effective September 10, 2018, at an annual salary of $74,000. She replaces Liya Fitzpatrick.

e. Consideration of negotiations for the employment of Rachel Daily, Operations Manager, Skills-to-Employment, effective September 24, 2018, at an annual salary of $62,400. She replaces Angela James.

f. Consideration of negotiations for the employment of Rebecca Bean-Rask, Veterinary Lab Technician, Agricultural Sciences, effective September 24, 2018, at an hourly rate of $17.50. She replaces Jessica Wolfe.

2. Separation of Employment

a. Stephanie Momany, Program Specialist, Dean of Students Office, effective August 3, 2018.

b. Russell Bush, Associate Professor, Business & IT, effective August 6, 2018.

c. Shalome Tonelli, Assistant Professor, Nursing Programs, effective August 15, 2018.


h. Heidi Shaw, Manager, Heritage Area Agency on Aging, effective September 7, 2018.


j. Katherine Anderson, Academic Advisor, Iowa City Campus, effective September 21, 2018.

3. Internal Transfers/Reclassifications

a. Gary Vogt, Program Manager, Business & IT, will transfer to Outreach Coordinator, Business & IT, effective October 1, 2018, at an annual salary of $54,531.

b. Tresa Ertnor, Executive Assistant, Foundation/Development, was reclassified to Advancement Services Officer, Foundation/Development, effective August 19, 2018, at an annual salary of $52,200.

c. Kevin Schroeder, System Administrator, IT Services, was reclassified to Senior Systems Administrator, IT Services, effective September 2, 2018, at an annual salary of $70,000.
4. Temporary Full-Time Faculty

a. Consideration of negotiations for the temporary employment of Adam Rake, Temporary Instructor, Art, Iowa City Campus, effective August 9, 2018, at an annual salary of $56,036 for a 174-day contract for Fall 2018 and Spring 2019. He replaces Tonya Kehoe.

b. Consideration of negotiations for the temporary employment of Monika Miller, Temporary Sociology Instructor, Iowa City Campus, effective August 13, 2018, at an annualized salary of $56,036 for a 174-day assignment, for Fall 2018 semester. She replaces Serena Tarr.

c. Consideration of negotiations for the temporary employment of Bruce Hamous, Temporary Architecture Instructor, Industrial Technologies, effective August 15, 2018, at an annualized salary of $55,236 for a 174-day assignment, for Fall 2018 semester.