KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, September 14, 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 (via conference call), Keith Stamp, John Swanson, Joel Thys.  

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 hearing on the Sidewalk Extension Project. No comments were brought forward and Chair Mollenhauer declared the public hearing be closed. Trustees Thys and Jensen approved and seconded the public hearing be closed. Motion carried: 8-0.  

Trustees Swanson and Pearson moved and seconded approval of the minutes for the regular meeting held on August 10, 2017, and directed them to be made a part of the permanent record. Motion carried: 8-0.  

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

Justin Hoehn gave the Kirkwood Report.  

CONSENT AGENDA  
Trustees Swanson and Stamp 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 92 for a total of $9,622,392.50.  
  2) The Hotel at Kirkwood Center pages 1 through 5 for a total of $287,293.29.  
C. FY 2018 Heritage County Task Force Membership addition of Analisa Ramirez of Linn County.  
D. 2018 Board Meeting Schedule.  

REGULAR AGENDA  
Trustees Thys and Jensen moved and seconded approval of the Sidewalk Extension Plans at the recommended low base bid of $149,672.00 to All American Concrete, Inc., West Liberty, Iowa. Motion carried: 8-0.
INFORMATIONAL ITEMS

New Faculty for 2017-18 were introduced by their department deans.

Jon Buse, Vice President, Student Services introduced Kevin Hansen, Executive Director of Marketing who shared an overview of Kirkwood’s Marketing Department Initiatives.

Jon Neff, Vice President of Technology Services, Adam Martensen, Application Developer and a 2nd year student, provided a demonstration of the new student mobile application.

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

By: ___________________________  ___________________________
   Jim Mollenhauer, Chair                  Carrie L. Anderson, Secretary
PERSONNEL

1. Replacements
   
a. Consideration of negotiations for the employment of Leah M. Coleman, Instructor, Dental Lab Technology, Allied Health, effective August 14, 2017, at an annual salary of $58,758 for a 201-day contract. She replaces Betty Mitchell.
   
b. Consideration of negotiations for the employment of Victoria Romano, Instructional Designer, Institutional Effectiveness/Research, effective August 14, 2017, at an annual salary of $53,760. She replaces Maryam Rod Szabo.
   
   
d. Consideration of negotiations for the employment of Michael Brown, System Support Coordinator, Academic Affairs, effective August 28, 2017, at an annual salary of $44,000. He replaces Matt Kempf.
   
e. Consideration of negotiations for the employment of Hannah Petterson, Career Development Coordinator, Washington Center, effective August 28, 2017, at an annual salary of $42,100. She replaces Kierstan Peck.
   

2. Terminations/Resignations
   
a. Roger Kerkenbush, Instructor, Accounting, Iowa City Campus, effective August 18, 2017.
   
   
c. Tracey Robertson, Specialist, Heritage Area Agency on Aging, effective September 8, 2017.
   
d. Carlton Goodwin, Program Developer I, Continuing Education & Training Services, effective September 8, 2017.
   

3. Change in Status
   
a. Rhonda Clough, Professor, Agricultural Business, Agricultural Science, has requested a permanent change from a 201-day contract to a 174-day contract effective September 1, 2017, at an annual salary of $63,778.

4. Promotions/Reclassifications
   
a. Saria Gassouma, Student Support Specialist, Enrollment Management, was promoted to Senior Student Support Specialist, Enrollment Management, effective September 3, 2017, at an hourly rate of $17.87.

5. Career Advancement
   
6. New Positions

a. Consideration of negotiations for the employment of Glen Peters, Temporary Instructor, Transportation/Auto Tech Academy, Jones Regional Center, effective August 16, 2017, at an annual salary of $53,965 for a 174-day contract.


d. Consideration of negotiations for the employment of Ron Borel, Pathway Navigator, Academic Affairs, effective September 11, 2017, at an annual salary of $43,156.

7. Notice of Continuing Contract

a. The following individuals were recommended for termination effective June 30, 2017, due to the uncertainty of funds, which have now been secured. Recommend the continuation of the contracts for the following named individuals for the contract year, contingent upon future funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
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<tbody>
<tr>
<td>Patricia Bammert</td>
<td>Instructor</td>
<td>Anamosa State Penitentiary</td>
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<tr>
<td>Nikki Chambers</td>
<td>Instructor/Coordinator</td>
<td>Anamosa State Penitentiary</td>
</tr>
<tr>
<td>Andrew Hayward</td>
<td>Instructor</td>
<td>Anamosa State Penitentiary</td>
</tr>
<tr>
<td>April Hoffman</td>
<td>Instructor</td>
<td>Anamosa State Penitentiary</td>
</tr>
<tr>
<td>Brenda Hampson</td>
<td>Instructor/Coordinator</td>
<td>Iowa Medical Classification Center</td>
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<tr>
<td>Scott Wittstruck</td>
<td>Instructor</td>
<td>Iowa Medical Classification Center</td>
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