

Kirkwood

COMMUNITY COLLEGE

6301 Kirkwood Blvd. SW, Cedar Rapids, IA
B.A. Jensen Board Room

Zoom Access:

Join from PC, Mac, iOS or Android:

<https://kirkwood.zoom.us/j/95651909602>

Or join by phone:

+1 312 626 6799 or +1 346 248 7799 (US Toll)

Meeting ID: 956 5190 9602

BOARD OF TRUSTEES' AGENDA

Thursday, August 20, 2020 (postponed from Aug. 13, 2020 due to storm)

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held on July 9, 2020 **[pages 1-2]** Jim Mollenhauer
- III. Approve or amend agenda Jim Mollenhauer
- IV. Kirkwood report Justin Hoehn
- V. Informational Item
 - A. Construction Project updates **[pages 3-15]** Troy McQuillen
- VI. Financial report **[pages 16-19]** Jim Choate
- VII. Consent items
 - A. Personnel **[pages 20-21]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 22-30]** Troy McQuillen
 - D. Consideration of a Resolution Approving Preliminary Industrial New Jobs Training Agreements (260E) with the following:
 - 1. BAE Information and Electronics Systems Integration, Inc., Cedar Rapids, IA **[pages 31-32]**
 - 2. The Iowa Fiber Mill LLC, Belle Plaine, IA **[pages 33-34]**
- VIII. New Business
 - A. Administration
 - No new business for Administration
 - B. Board
 - No new business for Board
- IX. Delegations, Petitions, and Communications
- X. Reports of Board Members
- XI. Adjourn

Next Meeting: Thursday, September 10, 2020, 4:30 p.m., BA Jensen Board Room, Main Campus

**Board of Trustees' Agenda
August 13, 2020
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Quinten Kilborn (promotion)	Purchasing Specialist	Bookstore	06/28/2020	\$21.75/hour	Craig Kuhens
Robert Netolicky	Technology Support Specialist	Bookstore	07/20/2020	\$18.88/hr	Quinten Kilborn
Erica Bernard	Instructor, Nursing (201-day)	Nursing Programs	08/03/2020	\$66,537	New
Jon Jacobson	Asset Specialist	Facilities & Security	08/10/2020	\$16.53/hr	New
Randi Weber	Financial Aid Advisor	Enrollment Management	08/10/2020	\$46,200	Cassie Brown
Haylie Canterbury	Student Support Specialist II	Enrollment Management	08/10/2020	\$19.17/hr	Sultan Karim
Jacob Becicka	Custodian	Facilities & Security	08/10/2020	\$14.11/hr	Cheick Traore

Reclassifications

Name	Title	Department	Effective Date	Salary/Wage
Ryan Etscheidt	Operations Coordinator	Admissions	07/05/2020	\$47,289
Donna McAllister	Registered Veterinary Technician	Agricultural Science	08/10/2020	\$53,700

Separation of Employment

Name	Title	Department	Years	Effective Date
Denisse Gonzalez	Instructor, ASP	Secondary Programs	1	07/24/2020
Lucas McIntire	Department Coord, Viticulture	Agricultural Science	8	07/24/2020
Aimee Schaefer	Pastry Chef	The Hotel at Kirkwood Center	3	08/01/2020
Ben Symonds	Program Developer	Continuing Education & Training Services	6	08/07/2020
Kathryn Suchan	Department Assistant	Industrial Technologies	4	08/13/2020
Kpoti Accoh	Shipping/Receiving Clerk	Facilities & Security	8	09/04/2020

Contract Change

Name	Title	Department	Effective Date	Change
Jim Crowther	Professor, Accounting (201-day)	Iowa City Campus	09/01/2020	Permanent change to 174-day