



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/97233717849>

Or join by phone:

+1 301 715 8592 or +1 312 626 6799 (US Toll)

Meeting ID: 972 3371 7849

BOARD OF TRUSTEES' AGENDA

Thursday, January 14, 2021

4:30 PM

- I. Call to order and roll call
- II. Public Hearing
 - A. New Jobs Training Certificates Issuance and Sale
 - B. General Obligation School Refunding Bonds, Series 2021A
- III. Approval of minutes of the Organizational Board Meeting held on December 10, 2020 **[pages 1-5]** Jim Mollenhauer
- IV. Approve or amend agenda Jim Mollenhauer
- V. Kirkwood report Justin Hoehn
- VI. Enterprise Operations Update **[pages 6-14]** Jim Choate
- VII. Financial report **[pages 15-18]** Jim Choate
- VIII. Consent items
 - A. Personnel **[pages 19]** Wes Fowler
 - B. Bills **[pages 20]** Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 21-22]** Monica Davis
- IX. New Business
 - A. Administration
 - i. Consideration of Adopting the Following Resolutions **[pages 23-61]**: Tyler McCarville
 - a. Resolution Directing the Sale and Delivery of \$4,810,000 Taxable Industrial New Jobs Training Certificates, Series 2021-1A
 - b. Resolution Directing the Sale and Delivery of \$11,435,000 Tax Exempt Industrial New Jobs Training Certificates, Series 2021-1B
 - c. Resolution Directing the Sale and Authorizing the Issuance of \$16,245,000 Industrial New Jobs Training Certificates and Providing for the Securing of Such Certificates for the Purpose of Carrying out New Jobs Training Programs

- ii. Consideration of Adopting the Following Resolutions **[pages 62-91]**: Jim Choate
 - a. Resolution Directing the Sale and Delivery of \$8,375,000 General Obligation School Refunding Bonds, Series 2021A
 - b. Resolution Appointing UMB Bank n.a. to Serve as Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement, Authorizing the Execution of the Agreement
 - c. Resolution Authorizing the Issuance of General Obligation School Refunding Bonds, Series 2021A, in the Amount of \$8,375,000 and Levying a Tax for the Payment Thereof

B. Board

- No new business for Board

X. Delegations, Petitions, and Communications

XI. Report of Board Members

XII. Adjourn

Next Meeting: Thursday, February 11, 2021, 4:30 p.m., Zoom Tele-Meeting

**Board of Trustees' Agenda
January 14, 2021
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Jon Jacobson ¹	Inventory Specialist	Facilities & Security	01/04/2021	\$17.68/hr.	Heidi Geiman
Amanda Humphrey ²	Interim Dean	Social Sciences	01/04/2021	\$88,860	Brooke Strahn-Koller
Jeremiah Fields	Financial Aid Advisor I	Enrollment Management	01/11/2021	\$46,200	Cindi Reints
Salim George	Advisor	Learning Services	01/11/2021	\$44,100	New
Sarah Matheny ¹	Associate Dean	Business & IT	03/15/2021	\$75,200	Dan Tuuri

¹ Promotion

² Temporary Reassignment

Separation of Employment

Name	Title	Department	Effective Date	Years
Jacob Larson	Restaurant/Beverage Manager	The Hotel at Kirkwood Center	11/15/2020	4
Lon Schwickerath	Temporary Instructor, Plumbing	Industrial Technologies	12/23/2020	.5
Heidi Geiman	Department Coordinator	Facilities & Security	01/15/2021	3
Michael Trujillo	Dean, Health Occupations	Continuing Ed & Training Services	01/15/2021	0