

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/91690486216>
or join by phone:
+1 312 626 6799 or +1 346 248 7799 (US Toll)
Meeting ID: 916 9048 6216

BOARD OF TRUSTEES' AGENDA – **AMENDED on 9/10/20**

Thursday, September 10, 2020

4:30 PM

- | | | |
|-------|---|-------------------------------------|
| I. | Call to order and roll call | |
| II. | Approval of minutes of the Board Meeting held on Aug. 20, 2020 [pages 1-3] | Jim Mollenhauer |
| III. | Approve or amend agenda – AMEND to include additional New Business – Item 10. B. 3 – resignation of District 3 Trustee | Jim Mollenhauer |
| IV. | New Faculty Introductions [pages 4-7] | Bill Lamb |
| V. | Kirkwood report | Justin Hoehn |
| VI. | Financial report [pages 8-10] | Jim Choate |
| VII. | Enrollment report | Jon Buse |
| VIII. | Informational Item
A. Strategic Planning Update [pages 11-17] | Connie Thurman,
Patrick Clemence |
| IX. | Consent items | |
| | A. Personnel [pages 18-19] | Wes Fowler |
| | B. Bills | Jim Choate |
| | C. Certificates, Invoices, Change Orders [pages 20] | Troy McQuillen |
| | D. Audit Committee Minutes from August 20, 2020 [pages 21-24] | Tracy Pearson |
| | E. Consideration of a Resolution Approving the Workforce Training and Economic Development Fund FY2020 Annual Report [pages 25-26] | Stephanie Bredman |
| | F. Consideration of a Resolution Approving the Workforce Training and Economic Development Fund FY2021 Proposed Plan [pages 27] | Stephanie Bredman |

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| G. | Consideration of a Resolution Approving the Revisions to the Named Financial Institutions as Official Depositories for Funds in an Amount Not to Exceed the Maximum Exposure Listed [page 28] | Jim Choate |
| H. | Consideration of a Resolution Approving the 28E Master Agreement for the Concurrent Enrollment Partnership Program with North Cedar Community School District, Kirkwood Community College and Workplace Learning Connection through June 30, 2025 [pages 29-43] | Bill Lamb |
| X. | New Business | |
| | A. Administration | |
| | i. Consideration for Approval the Kirkwood Community College FY2021-2024 Strategic Plan [pages 44-66] | Lori Sundberg |
| | B. Board | |
| | i. Consideration for Approval the 2021 Board Meeting Schedule [page 67] | Lori Sundberg |
| | ii. Consideration for Approval the First Reading of Proposed Changes to Board Policy Series 203: Audit Committee [pages 68-69] | Lori Sundberg |
| | iii. Consideration for Approval the Acceptance of the Resignation of District III Trustee, Rose Rennekamp, Effective September 10, 2020 | Jim Mollenhauer |
| XI. | Delegations, Petitions, and Communications | |
| XII. | Reports of Board Members | |
| XIII. | Adjourn | |

Next Meeting: Thursday, October 8, 2020, 4:30 p.m., BA Jensen Board Room, Main Campus

**Board of Trustees' Agenda
September 10, 2020
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
¹ Tamara Alt	Dean	Business & IT	08/16/2020	\$96,000	Colette Atkins
¹ Steve Lovett	Senior Programmer	IT Services	08/30/2020	\$64,100	Lori Bascom
¹ Cale Loewen	Coordinator, Public Safety/Outreach	Facilities & Security	09/13/2020	\$50,705	NEW
¹ Clarissa Huilman	Program Developer, Basic EMS	Cont Ed/Training Services	09/21/2020	\$53,700	Brian Rechkemmer
² Brian Rechkemmer	Program Developer, Adv. EMS	Cont Ed/Training Services	09/21/2020	No change	Ben Symonds
David Jennerjohn	Temp Instructor, Industrial Main (174-day)	Industrial Technologies	08/17/2020	\$51,799	David Boelman
Lon Schwickerath	Temp Instructor, Plumbing (174-day)	Industrial Technologies	08/17/2020	\$58,399	John Williams
Scott Corell	Tem Instructor, Welding (174-day)	Industrial Technologies	08/24/2020	\$51,299	Backfill
Joshua Sauer	Custodian	Facilities & Security	09/08/2020	\$14.11	Robin Ryan
Caleb Sauer	Custodian	Facilities & Security	09/14/2020	\$14.11	Pim Inchan
Jenna Miller	Public Safety Communications Coordinator	Facilities & Security	09/14/2020	\$23.27	NEW
Kristina Hanson	Program Developer, Allied Health	Cont Ed/Training Services	10/05/2020	\$53,700	Kari Rossetti

¹ Promotion

² Internal Transfer

Reclassifications

Name	Title	Department	Effective Date	Salary/Wage
Jody Donaldson	Director, Advancement	Resource Development	08/16/2020	\$81,514
Eric Weiler	Major Gifts Officer	Resource Development	08/16/2020	\$81,433
Josiah Smalley	Web Developer III	IT Services	08/30/2020	\$60,000

Separation of Employment

Name	Title	Department	Effective Date	Years
Temia Holmes	Custodian	Facilities & Security	08/21/2020	1
David Boelman	Assistant Professor	Industrial Technologies	08/31/2020	3

Contract Change

Name	Title	Department	Effective Date	Change
Bryan Bennett	Assistant Professor, IT	Business & IT	09/01/2020	174-day to 201-day
Michael Sells	Professor, Surgical Tech	Allied Health	09/01/2020	201-day to 174-day for AY2020/2021