



Kirkwood Board of Trustees Meeting

Kirkwood Community College

Dec 7, 2023 at 4:30 PM CST to Dec 7, 2023 at 6:00 PM CST

Kirkwood Community College • The Hotel at Kirkwood, Tippie Business Event Room •
7725 Kirkwood Blvd SW • Cedar Rapids, IA 52404

Agenda

I. Call to order and roll call

Presenter: Jim Mollenhauer

II. Public Comment

III. Approval of minutes of the Board Meeting held on November 9, 2023

Presenter: Jim Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Adjournment of Regular Board to Conduct the Organizational Meeting

Presenter: James [Jim] Mollenhauer

VI. Organizational Meeting

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| A. Call to order of New Board by Board Secretary | Peg Sprengeler |
| B. Election of Board Chair | Peg Sprengeler |
| C. Secretary turns Meeting Over to Newly Elected Chair | |
| D. Election of Board Vice Chair | Jim Mollenhauer |
| E. Appointment of Treasurer | Jim Mollenhauer |
| F. Appointment of Secretary | Jim Mollenhauer |
| G. Administer Oath of Office to Chair, Vice Chair, Secretary
and Treasurer | Alan Jensen |
| H. Return to Regular Session | |

VII. Kirkwood report

Presenter: Justin Hoehn, Marketing

VIII. Financial - Audit Review with Denman & Company LLP Auditors

Presenters: Mandi Holcomb, Denman, Casey Drew

IX. Consent items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Drew

C. Certificates, Invoices, Change Orders

Presenter: Troy McQuillen

D. Approval – Assignment of 2022 Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Approval to assignment of Industrial New Jobs Training Agreements [CEI Equipment Company LLC Project] to R.C. Tway Company, LLC.

E. Approval – Assignment of 2015 Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Approval to assignment of Industrial New Jobs Training Agreements [CEI Equipment Company Project] to R.C. Tway Company, LLC.

F. Approval of the Second Amendment to Final Industrial New Jobs Training Agreements:

Presenter: Tyler McCarville

Approval of the Second Amendment to Final Industrial New Jobs Training Agreement with:

- Ascension Inc., Cedar Rapids, IA

G. Audit Committee Minutes from November 9, 2023

Presenter: Tracy Pearson

H. Appointment - Board Members to Audit Committee:

Presenter: Jim Mollenhauer

Consideration of the Appointment of Board Members to the Audit Committee:

- Tracy Pearson, Audit Committee Chair
- Alan Jensen
- Jim Mollenhauer

I. Appointment - Board Member to Community Colleges For Iowa Representative and an Alternate:

Presenter: Jim Mollenhauer

Consideration of the Appointment of Board Member to Community Colleges For Iowa Representative and an Alternate:

- Alan Jensen, Representative
- Jim Mollenhauer, Alternate

J. Appointment - Trustee Keith Stamp as the Kirkwood Board Member Liaison to Heritage Area Agency on Aging Board of Directors

Presenter: Jim Mollenhauer

Consideration of the Appointment of Trustee Keith Stamp as the Kirkwood Board Member Liaison to Heritage Area Agency on Aging Board of Directors

K. Appointment - Trustee Jim Mollenhauer as the Kirkwood Board Member Liaison to the Kirkwood Foundation

Presenter: Tracy Pearson

Consideration of the Appointment of Trustee Jim Mollenhauer as the Kirkwood Board Member Liaison to the Kirkwood Foundation.

X. New Business

A. Administration

B. Board

XI. Delegations, Petitions and Communications

XII. Reports of Board Members

XIII. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting at The Hotel at Kirkwood Center, 7725 Kirkwood Blvd. SW, Cedar Rapids (Atrium)

Next Meeting: Thursday, January 11, 2024, 4:30 p.m., B.A. Jensen Board Room

**Board of Trustees' Agenda
December 7th, 2023**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Lawrence Parrott	Equity in Student Success Coach	Student Equity, Inclusion & Support	11/13/2023	Jacob Ferguson
Menton Cooper	Custodian	Facilities	11/06/2023	Chris Esser
Ryan Seber*	Information Security Manager	Information Technology	11/15/2023	NEW
Kayla Strand	College & Career Transition Counselor II	Admissions	11/27/2023	Hannah Rakofsky
Paulina Solis	Equity in Student Success Coach	Student Equity, Inclusion & Support	11/27/2023	Alicia Hein
David Hunt*	Executive Director of Operations	Academic Affairs	01/02/2024	Brooke Strahn-Koller
Romil Patel	Custodian	Facilities	11/27/2023	John Saikaly
Neal Davis*	Associate Director	K-12 Partnerships	12/04/2023	NEW
Paul Fortin	Custodian	Facilities	01/08/2024	Elizabeth Royer

*Internal Promotion

Separation of Employment

Name	Title	Department	Effective Date
Kizer Friedley	Assistant Professor	Allied Health	01/05/2024
Nicole Saldivar-Forbes	Custodian	Facilities	11/03/2023
Benjamin Rabe	Senior Accountant	Finance	12/12/2023