



## Board of Trustees Meeting

Thursday, June 18, 2026, at 4:30 PM CDT

Kirkwood Community College • Kirkwood Hall - Suite 3006, B.A. Jensen Board Room •  
6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404

### Agenda

**OPTIONAL TOUR: A guided tour of The Iowa Equestrian Center will be available beginning at 3:00 p.m.**

#### **I. Call to order and roll call**

Presenter: Tracy Pearson

#### **II. Approve or amend agenda**

Presenter: Tracy Pearson

#### **III. Public Comment**

Presenter: Tracy Pearson

#### **IV. Student Perspectives**

Presenter: Carla Andorf

#### **V. Kirkwood Report**

Presenter: Justin Hoehn

#### **VI. Informational Items**

##### **A. Adult Education & Literacy [AEL]**

Presenter: Carla Andorf, Stephanie Hasakis

##### **B. Facilities Master Plan**

Presenter: Troy McQuillen

Guests: Monica Davis, Paige Dullea, Kristin Lewis-OPN

#### **VII. Financial Report**

Presenter: Casey Dunning

#### **VIII. Consent Items**

##### **A. President's comments regarding the Consent Agenda**

Presenter: Kristie Fisher

##### **B. Personnel**

Presenter: Wes Fowler

##### **C. Bills**

Presenter: Casey Dunning

##### **D. Approval of minutes of the Board meeting on May 14, 2026**

Presenter: Tracy Pearson

##### **E. Approval - Finance Committee Minutes from May 14, 2026**

Presenter: Alan Jensen

##### **F. 2026-27 Delivery Services Agreement with Grant Wood AEA**

Presenter: Troy McQuillen

##### **G. Vocational Individualized Training and Learning [VITAL] Program Agreement with Grant Wood AEA for 2026-27**

Presenter: Kristy Black

## **H. Recommend appointment of MIIP Board Representatives for 2026-27 Plan Year as follows:**

Presenter: Wes Fowler

- Wes Fowler, Vice President, Human Resources
- Linda Arens, Payroll and Benefits Manager – Alternate
- John Dawson, Ph.D., Professor, KFA Rep
- Jacki Brucher Moore, KFA Alternate

## **I. Approval - First Amendment to the Industrial New Jobs Training Agreement with Dieomatic Incorporated (d/b/a Williamsburg Manufacturing)**

Presenter: Tyler McCarville

Approval of the First Amendment to the Industrial New Jobs Training Agreement with Dieomatic Incorporated (d/b/a Williamsburg Manufacturing), effective May 1, 2026, to correct clerical errors by replacing Exhibits C-1 and C-2; the revisions update the customized training cost schedule and associated budget allocations. All other terms of the agreement remain unchanged.

## **IX. New Business**

### **A. Administration**

#### **1. Resolution - Approval of the 12 Named Financial Institutions as Official Depositories**

Presenter: Casey Dunning

Consideration of a resolution approving the 12 named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution for Fiscal Year 2027.

#### **2. Resolution - Approval of the Budget for Fiscal Year 2027**

Presenter: Casey Dunning

Consideration of a Resolution Approving the Budget for Fiscal Year 2027.

#### **3. Resolution - Approval of Preliminary Industrial New Jobs Training Agreements [260E]**

Presenter: Tyler McCarville

Consideration of a Resolution Approving the Preliminary Industrial New Jobs Training Agreements [260E] with the following:

- Dieomatic Incorporated, dba Magna Structures LMV, Victor, 24 new jobs
- TelCom Construction, LLC, Marion, 155 new jobs

#### **4. Resolution - Consenting to Assignment of Industrial New Jobs Training Agreements (GreatAmerica Financial Services Projects) to Great America Bank National Association.**

Presenter: Tyler McCarville

Consideration of a resolution consenting to assignment of industrial new jobs training agreements (GreatAmerica Financial Services Projects) to Great America Bank National Association.

#### **5. Resolution - Concurrent Enroll-Annual Enroll Form, Vital 4+1 Annual Contract, WLC Annual MOU Agreement, and Educational Service Agreement and Participation Form with K-12s**

Presenter: Kristy Black

Consideration of a resolution approving the Concurrent Enrollment-Annual Enrollment Form, Vital 4+1 Transitional Annual Contract, WLC Annual MOU Agreement, and Educational Service Agreement and Participation Form with K-12s within the following counties:

- Benton County
- Iowa County
- Johnson County
- Jones County
- Linn County
- Washington County
- Out of District-Western Dubuque-Only for the Educational Service Agreement

### **6. Resolution - Master 28E Agreements [K-12 Partnership Program] between Kirkwood Community College, Workplace Learning Connection and K-12s**

Presenter: Kristy Black

Consideration of a resolution approving the Master 28E Agreement [K-12 Partnership Program] between Kirkwood Community College, Workplace Learning Connection, and the school districts within the following counties:

- Iowa County
- Johnson County
- Jones County
- Linn County

### **7. Resolution - Facilities Master Plan**

Presenter: Troy McQuillen

Consideration of a resolution adopting the 2026 Facilities Master Plan as the College's document for future facility improvements, maintenance, renovations, and campus development. The Board recognizes that the Plan supports the College's mission and strategic priorities by providing a framework for responsible stewardship of campus facilities and resources.

### **8. Resolution - Ratify the Master Agreement as Negotiated with the Kirkwood Faculty Association**

Presenter: Wes Fowler

Consideration of a resolution to ratify the two-year Master Agreement as negotiated with the Kirkwood Faculty Association [KFA] including a salary increase for eligible faculty members for each of the following academic years:

1. FY2026 - 27: 3.00% Total Salary Increase
2. FY2027 - 28: 3.00% Total Salary Increase

### **9. Resolution - Legal Conflict Waiver Request**

Presenter: Kristie Fisher

Consideration of a resolution to approve the legal conflict waiver request.

## **B. Board**

### **1. Resolution - Approve Employment Agreement for Dr. Kristie Fisher**

Presenter: Tracy Pearson

Consideration of a resolution to approve the employment contract for Dr. Kristie Fisher, which includes a 3% increase in salary for a total of \$382,580. This represents the same increase offered to all full-time employees at 3%.

**X. Delegations, Petitions, and Communications**

**XI. Reports of Board Members**

**XII. Adjourn**

A dinner for the Board of Trustees will be held immediately following the meeting at The Class Act, The Hotel at Kirkwood Center.

**Next Meeting:** Thursday, July 16, 2026, 4:30 p.m., B.A. Jensen Board Room, Kirkwood Hall Suite 3006.

**Our Mission:** Kirkwood Community College provides access to quality education and training, offering personalized support for all students while innovating to respond to the evolving needs of the community.

**Board of Trustees' Agenda  
June 18, 2026**

**Replacements/New Positions**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Replaces/New</b>
Grace Beaty	Program Advisor- TRIO	Admissions	05/18/2026	Megan Jansa
Amy Burgess*	Custodial Coordinator	Facilities	04/20/2026	Cheick Abou Traore
Nicholas Moore	Public Safety Officer	Facilities	05/26/2026	Evan Andersen
Meng Li	Instructor	CEM	08/03/2026	Mircea Tomus
Tia Slippy**	Department Assistant	Global Learning	06/01/2026	Ramona Kline
Mark Lansing**	Instructor- CNC	Industrial Tech	08/03/2026	Mitch Roose
Chelsea Burk-Betts	Instructor	CEM	08/03/2026	Eliot Blake
Jeremy Marks	Instructor	Health	08/03/2026	Jayna Koffren
Jessica Pannell	Instructor	CEM	08/03/2026	Terri Long Jedlicka
Tara Weber	Student & Academic Support Coordinator	K12 Partnerships	07/20/2026	Lynette Stourac
Tasha Lindo	Instructor	CEM	08/03/2026	Shelby Myers
Alexander Jackson	Instructor	Math/Science	08/03/2026	Kanwal Alvarez
Amanda Nelson	Department Assistant	Continuing Ed	06/22/2026	Anita Kramer
Alexa Bright	Admissions Advisor	Admissions	06/22/2026	Todd Rima

\*Internal Promotion

\*\*Internal Transfer

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Jordon Hill	Instructor-Temp	BIT	05/08/2026
Jeff Nance	Instructor, ASP	Secondary Programs	05/08/2026
Tim McMullin	Senior Director	Continuing Education	05/19/2026
Jasmine Almoayyed	Vice President	Government & Community Relations	06/05/2026
Shane O'Neill	Systems Report Analyst III	IT	06/02/2026
Michael Posivio	Department Assistant	Health Programs	06/18/2026

**Change of Status**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Status Change</b>	<b>Replaces</b>
Adam Rairden	Instructor	Industrial Tech	08/03/2026	Temp to Regular Status	Nicholas Yoder
Dan Jirak	Instructor	Industrial Tech	08/03/2026	Temp to Regular Status	Jeff Sherman

**Leave of Absence**

Recommend approval of request for a leave of absence under Article V, Section 3.F. "Good Cause" of the Kirkwood Faculty Association Agreement for David Horsfield, Professor, Hospitality Arts for the 2026-2027 Academic Year.

**Approval of Resignation and Release**

Recommend approval of Resignation and Release Agreement.