



## **Board of Trustees Meeting**

Kirkwood Community College

Jun 8, 2023 at 4:30 PM CDT to Jun 8, 2023 at 6:00 PM CDT

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 • BA

Jensen Board Room / <https://kirkwood.zoom.us/j/3193985500>

**Meeting Details:** <https://kirkwood.zoom.us/j/3193985500> , 1 301 715 8592 or 1 309 205 3325

**Meeting ID:** 319 398 5500

### **Agenda**

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

Presenter: James [Jim] Mollenhauer

#### **II. Public Comment**

Presenter: James [Jim] Mollenhauer

#### **III. Athletics – Golf Team National Championship Recognition**

Presenter: Doug Wagemester

Recognition of the Kirkwood Eagles Golf Team: First National Championship in school history.

#### **IV. Approval of minutes of the Board meeting on May 11, 2023**

Presenter: James [Jim] Mollenhauer

#### **V. Approve or amend agenda**

Presenter: James [Jim] Mollenhauer

#### **VI. Kirkwood Report**

Presenter: Justin Hoehn

#### **VII. Informational Items**

##### **A. Strategic Plan**

Presenters: Connie Thurman, D.B.A., Megan Thole

#### **VIII. Financial Report**

Presenter: Casey Drew

#### **IX. Consent Items**

##### **A. Personnel**

Presenter: Wes Fowler

##### **B. Bills**

Presenter: Casey Drew

##### **C. Certificates, Invoices, Change Orders**

Presenter: Monica Davis

##### **D. Audit Committee Minutes from May 11, 2023**

Presenter: Tracy Pearson

**E. 2023-24 Delivery Services Agreement with Grant Wood AEA**

Presenter: Troy McQuillen

**F. Vocational Individualized Training and Learning [Vital] Program Agreement with Grant Wood AEA for 2023-24**

Presenter: Arron Wings

**G. Recommend appointment of MIIP Board Representatives for 2023-24 plan year as follows:**

- Wes Fowler, Vice President, Human Resources
- Linda Arens, Compensation & Benefits Manager - Alternate
- Julia Rabe, Assistant Professor, American Sign Language – KFA
- John Dawson, Ph.D., Professor, Alternate

**X. New Business**

**A. Administration**

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

Presenter: Casey Drew

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 2023-2024.

**2. Resolution – FY24 Operating Budget**

Presenter: Casey Drew

Consideration of a resolution to approve the Fiscal Year 2024 operating budget.

**3. Resolution - Proposed Project Bid - Kirkwood Community College Aeronautics Hangar Renovation**

Presenters: Troy McQuillen, Monica Davis

Consideration of a resolution to approve Larson Construction for the Kirkwood Community College Aeronautics Hangar Renovation project for \$1,177,000.00.

**4. Resolution - Kirkwood Five-Plex Security Technology Refresh**

Presenters: Andrew MacPherson, Cale Loewen

Consideration of a resolution approving the Request for Proposal to solicit bids for the 5-Plex Safety and Security Update and publishing of the Notice to Bidders.

**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 Kirkwood; Class Act – Walnut Room.

**Next Meeting:** Thursday, July 13, 2023, 4:30 p.m., B.A. Jensen Board Room, Kirkwood Hall

**Our Mission:** Kirkwood Community College ensures access to quality education, training, and lifelong learning with clear educational pathways that provide opportunities and support for all students to succeed.

**Board of Trustees' Agenda  
June 8th, 2023  
PERSONNEL**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Replaces/New</b>
Amy Lasack*	Executive Director of Operations	Continuing Education	08/01/2023	Brenda Ireland
Cheri Kampman*	Senior Director- Continuing Ed & Training Services	Continuing Education	07/01/2023	Amy Lasack
Emily Logan*	Dean- Programming	Continuing Education	06/05/2023	Cheri Kampman
Kayla Bowley	Academic Advisor	Academic Advising	05/15/2023	Ashley Hunt
Megan Lebeda**	Program Developer	Continuing Education- Corporate Training	05/22/2023	Liz Engebretson
Susan Parvin	Director of Clinical Education Respiratory Therapy	Allied Health	07/10/2023	Melba Cervený
Heather McKiness	Faculty Clinical Coordinator Surgical Technology	Allied Health	07/10/2023	Michael Sells
Bridget Ahlrichs	Academic Advisor	Academic Advising	05/15/2023	Brenda Steinke
Zachary Meyer	Grounds Maintenance Worker	Facilities	05/30/2023	Luke Hennesey
Thomas Stark	Public Safety Officer	Facilities & Security	06/12/2023	Martavian Borseth
Shara Hart	Application Developer	Technology Services	06/26/2023	NEW
Aaron McGlynn	Instructor	Industrial Technologies	07/31/2023	Tyler Mitchell
Lindsey Cunningham	Instructor	Allied Health	07/31/2023	Kristee Malmberg
Stephanie Klenk	Instructor	Allied Health	07/31/2023	Lisa Hebl
Tara Allen	Instructor	Business & IT	07/31/2023	Mark Abel

**Replacements/New Positions**

Lateral Transfer\*

Internal Promotion\*\*

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Chris Esser	Custodian	Facilities	05/04/2023
Jayci Kvach	Technical Specialist	Learning Services	06/30/2023
Adam Kerkove	Student Support Specialist II	Student Services	05/19/2023
Elizabeth Royer	Custodian	Facilities	05/30/2023
Dawn Cart	Custodial Coordinator	Facilities	05/31/2023
Edwin Nyamwala	Instructor- Marketing	Business & IT	05/13/2023*
James Jordan	Associate Professor	Ag Science	05/26/2023*
Scott Samuelson	Professor	Arts & Humanities	08/15/2023
Stephanie Herrig	Dispatcher	Public Safety	06/14/2023
Heidi Vogel	Assistant Professor	Dean of Students	07/03/2023

Corrected Date\*