



Board of Trustees Meeting - Revised Agenda

Thursday, March 6, 2025, at 4:30 PM CST to 6:00 PM CST

Kirkwood Community College • 6301 Kirkwood Blvd SW • Cedar Rapids, IA 52404 •
B.A. Jensen Board Room • Kirkwood Hall, Suite 309

Meeting Details: <https://kirkwood.zoom.us/j/3193985500?omn=93188607016>, 1 309 205 3325 or +1 312 626 6799

Meeting Details: 319 398 5500

Agenda

I. Call to order and roll call

Presenter: Tracy Pearson

II. Public Comment

III. Public Hearing

Presenter: Tracy Pearson

- Kirkwood Community College, 2025 Institutional Roadway Improvements - Art & Theater Annex

IV. Student Perspectives

Presenters: Melissa Payne, Seth VanderTuig

V. Approve or amend agenda

Presenter: Tracy Pearson

VI. Kirkwood Report

Presenter: Justin Hoehn

VII. Informational Items

A. 2025 Phi Theta Kappa All Iowa Academic Team Students

Presenters: Bryant Manning, Jennifer Cunningham

B. CCI Program Students

Presenters: Dawn Wood, Elizabeth O'Brien

VIII. Financial Report

Presenter: Casey Dunning

IX. 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 February 13, 2025

Presenter: Tracy Pearson

E. Shared Personnel Agreement between Kirkwood Community College and Clear Creek Amana Community School District

Presenter: Kristie Fisher

Shared Personnel Agreement between Kirkwood Community College and Clear Creek Amana Community School District.

F. Approved - Board Policy Review

Presenter: Kristie Fisher

- Board Policy 101: Policy on Policies and Procedures
- Board Policy 208: Secretary - Duties
- Board Policy 209: Treasurer
- Board Policy 210: Meetings
- Board Policy 211: Organizational Meeting
- Board Policy 213: Payment of Bills

G. Review of Current Board Policies

Presenter: Kristie Fisher

- Board Policy 602: Academic Freedom Policy
- Board Policy 604: Development of Copyrightable Materials and Media By Kirkwood Personnel

The administration conducted a review of the current Board policy. As no changes were proposed, the first reading of the policy has been waived. The policies remain unchanged and continue to reflect the Board's commitment to effective governance and institutional integrity.

X. New Business

A. Administration

1. Resolution - Publish Wind Turbine Decommissioning RFP

Presenter: Troy McQuillen

Consideration of a resolution to publish wind turbine decommissioning Request for Proposals (RFP) and setting a date of April 21, 2025 for contracted service selection.

2. Resolution - Approval of the Publication of Advertisement for the FY26 Proposed Budget

Presenter: Casey Dunning

Consideration of a resolution approving the publication of advertisement for the FY26 proposed budget and setting the date of April 10, 2025 for the Public Hearing at the Kirkwood Regional Center at the University of Iowa.

3. Resolution - Approval of the Final Industrial New Jobs Training Agreements [260E]

Presenter: Tyler McCarville

Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following:

1. IMON, Cedar Rapids-IA
2. Millennium Concrete, Coralville-IA
3. Open Gates, Kalona-IA

B. Board

1. Resolution - First Reading of Board Policy 601: Curriculum

Presenter: Kristie Fisher

Consideration of a resolution approving the review and first reading of Board Policy 601: Curriculum.

2. Consideration of approval to adjust the 2025 Board Meeting Schedule to reflect the following:

Presenter: Kristie Fisher

Move the October 9, 2025 meeting to October 16, 2025.

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 in The Class Act - Walnut Room, The Hotel Kirkwood.

Next Meeting: Thursday, April 10, 2025, 4:30 p.m., Kirkwood Regional Center at the University of Iowa

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
March 06, 2025**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Ash Harger	Department Assistant	Learning Commons	02/17/2025	Sue Novak
Alex Kuntz	Instructor- IMCC	Secondary Programs	02/14/2025	Joe Jordan
Michael Dusil	Maintenance Tech	Facilities	03/03/2025	Kevin Kainz
Ryan Paulson	Maintenance Tech	Facilities	03/03/2025	Gary Yanda
Joshua Luckey	Instructor Coordinator	Secondary Programs	03/03/2025	Michelle Barker

Separation of Employment

Name	Title	Department	Effective Date
Jayna Koffron	EMS Program Specialist	Continuing Education	03/17/2025
Andrea Trejo	Instructor	Nursing	05/13/2025