



6301 Kirkwood Blvd. SW, Cedar Rapids, IA  
B.A. Jensen Board Room

**BOARD OF TRUSTEES' AGENDA**

**Thursday, March 12, 2020**

**4:30 PM**

- I. Call to order and roll call
- II. Public Hearing
  - A. 2020-21 Budget
  - B. Issuance of 2020A Refunding Bonds and the Series 2020B Certificates
- III. Approval of minutes of the Board Meeting held on February 13, 2020 **[pages 1-4]**
- IV. Approve or amend agenda Jim Mollenhauer
- V. Recognition of 2020 All-Iowa Academic Team Bill Lamb
- VI. Kirkwood report Justin Hoehn
- VII. Informational Item
  - A. Guided Pathways **[pages 5-11]** Bill Lamb
- VIII. Financial report **[pages 12-23]** Jim Choate
- IX. Consent items
  - A. Personnel **[pages 24-25]** Wes Fowler
  - B. Bills Jim Choate
  - C. Certificates, Invoices, Change Orders **[pages 26-27]** Troy McQuillen
  - D. Consideration of a Resolution approving Preliminary Industrial New Jobs Training Agreement (260E) with Communications Engineering Company, Hiawatha, IA **[pages 28-29]** Tyler McCarville
  - E. Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following **[pages 30-35]:** Tyler McCarville
    - 1. TrueNorth Companies LC, Cedar Rapids, IA
    - 2. Bazooka Farmstar, Washington, IA
    - 3. Automation Systems and Control, Marion, IA
- X. New Business
  - A. Administration
    - i. Consideration of a Resolution Approving the Budget for Fiscal Year 2020-21 **[page 36]** Jim Choate
    - ii. Consideration of a Resolution Authorizing the Issuance of \$24,065,000.00 General Obligation Plant Fund Levy Refunding Notes, Series 2020A and Providing for the Securing of Such Notes **[pages 37-56]** Jim Choate

- iii. Consideration of a Resolution Approving and Directing the Sale and Delivery of \$24,330,000.00 Refunding Lease Certificates of Participation, Conditionally Convertible to Plant Fund Levy Bond Series 2020B (the "Series 2020B Certificates"), Pursuant to the Lease Purchase Agreement and the Trust Agreement with UMB Bank, n.a. each dated as of March 23, 2020, Authorizing the Issuance of Certificates, and Approving Financing And Transaction Documents **[pages 57-64]** Jim Choate
- iv. Consideration of a Resolution Providing for the Levy of Taxes to Pay General Obligation School Bonds, Series 2020, in the Amount of up to \$20,000,000.00 (the "2020C Bonds"), for the Fiscal Year Beginning July 1, 2020 Prior to the Sale of the 2020 Bonds and Directing the Publication of a Notice of Intention to Issue not to Exceed \$3,450,000.00 Aggregate Principal Amount of Industrial New Jobs Training Certificates and Calling a Public Hearing on the Proposal to Issue Said Certificates on April 9, 2020 **[pages 65-74]** Jim Choate
- v. Consideration of a Resolution Approving the Application for the Purpose of Receiving Benefits from a Grant Provided by the Washington County Riverboat Foundation for purposes of an Athletics Indoor Golf Facility **[page 75]** Jon Buse
- vi. Consideration of a Resolution Approving the Request for Proposal to solicit bids for the Auto Tech Program Tools and Publishing of Notice to Bidders **[pages 76-84]** Bill Lamb
- vii. Consideration of a Resolution Approving the Iowa Hall Food Service Equipment Package Project and Authorizing the Publishing of Notice to Bidders and Setting the Date of April 9, 2020 for Public Hearing **[pages 85-86]** Troy McQuillen
- viii. Consideration of a Resolution Approving the Jones County Regional Center Parking Lot Expansion and Authorizing the Publishing of Notice to Bidders and Setting the Date of April 9, 2020 for Public Hearing **[pages 87-88]** Troy McQuillen
- ix. Consideration of a Resolution Approving the Kiln Building HVAC Upgrades and Authorizing the Publishing of Notice to Bidders and Setting the Date of April 9, 2020 for Public Hearing **[pages 89-90]** Troy McQuillen

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. Adjourn

A dinner for the Board of Trustees will be held at The Hotel at Kirkwood Center, Meeting Room 124, following the meeting.

**Next Meeting:** Thursday, April 9, 2020, 4:30 p.m., B.A. Jensen Board Room

**Board of Trustees' Agenda  
March 12, 2020  
PERSONNEL**

**Replacements/New Positions**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Salary/Wage</b>	<b>Replaces/New</b>
Stephanie Ferguson**	Executive Assistant	Academic Affairs	02/24/2020	\$45,600	Jodie Stoessel
Jennifer Perkins	Operations Manager	Skills-to-Employment	03/11/2020	\$63,300	Rachel Daily
Madison Megonigle	Financial Aid Specialist	Enrollment Management	03/09/2020	\$16.33/hr	Sultan Karim
Jamie Henze	Coordinator	Dean of Students Office	03/09/2020	\$43,500	Brenda Schafer
Tyler Poldervaart	Admissions Advisor	Admissions	03/23/2020	\$48,500	Nick Blomme
Emily Grace	Coordinator, Student Housing	Student Life	03/23/2020	\$45,600	Shelby Crist
Madalyn Klobassa	Specialist	Heritage Area Agency on Aging	04/06/2020	\$17.47/hr	Ashley Maiers

*\*\*Internal Transfer/Promotion*

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Kim Stoltz	Systems Reporting Analyst	IT Services	02/19/2020	4
Shell Feijo	Assistant Professor	English	02/28/2020	6
Patrick Muller	Coordinator	Learning Services	05/15/2020	6

**Change of Status**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Peter Ungaro	Temporary Instructor, Criminal Justice	Social Sciences	August 3, 2020