



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

Zoom Access:

Join from PC, Mac, iOS or Android:

<https://kirkwood.zoom.us/j/97149020520>

Or join by phone:

+1 301 715 8592 or +1 312 626 6799 (US Toll)

Meeting ID: 971 4902 0520

BOARD OF TRUSTEES' AGENDA

Thursday, May 14, 2020

4:30 PM

- I. Call to order and roll call
- II. Public Hearing
 - A. General Obligation School Bonds, Series 2020C Sale and Delivery
- III. Approval of minutes of the Board Meeting held on April 9, 2020 **[pages 1-3]**
- IV. Approve or amend agenda Jim Mollenhauer
- V. Financial report **[pages 4-7]** Jim Choate
- VI. Consent items
 - A. Personnel **[pages 8-9]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 10-12]** Troy McQuillen
 - D. Consideration of a Resolution Approving Preliminary Industrial New Jobs Training Agreement (260E) with Worley Warehousing, Cedar Rapids, IA **[pages 13-14]** Tyler McCarville
- VII. New Business
 - A. Administration
 - i. Consideration of a Resolution Directing the Sale and Delivery of Aggregate Principal Amount \$2,050,000 of Industrial New Jobs Training Certificates, Series 2020-1A and the Sale and Delivery of Aggregate Principal Amount \$1,580,000 of Taxable Industrial New Jobs Training Certificates, Series 2020-1B **[pages 15-24]** Tyler McCarville
 - ii. Consideration of a Resolution Directing the Sale and Authorizing the Issuance of \$3,630,000 Industrial New Jobs Training Certificates and Providing for the Securing of Such Certificates for the Purpose of Carrying out New Jobs Training Programs **[pages 25-64]** Tyler McCarville

- iii. Consideration of the Following Resolutions entitled: Jim Choate
1) Directing the Sale and Delivery of \$36,530,000 General Obligation School Bonds, Series 2020C, 2) Appointing UMB Bank, n.a. f/k/a Bankers Trust Company to Service as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement, Authorizing the Execution of the Agreement and 3) Authorizing The Issuance of General Obligation School Bonds, Series 2020C, in the Amount of \$36,530,000 and Levying a Tax for the Payment Thereof **[pages 65-90]**
 - iv. Consideration of a Resolution Setting Tuition for FY2020-21 at \$180.00 per Credit Hour for Iowa Resident, \$237.00 per Credit Hour for Non-Resident and \$360.00 per Credit Hour for International. Lori Sundberg
- B. Board
- i. Consideration of a Resolution Approving the First Reading of Revised Board Policy Series 102: College – Non-Discrimination **[pages 91-92]** Lori Sundberg

VIII. Delegations, Petitions, and Communications

IX. Reports of Board Members

X. Adjourn

Next Meeting: Thursday, June 11, 2020, 4:30 p.m., BA Jensen Board Room, Main Campus

Board of Trustees' Agenda

May 14, 2020

PERSONNEL

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Sharon Blanchard	Temporary Instructional Designer	Distance Learning	04/13/2020	\$53,000	New
Travis Allen	Farm Operations Manager	Agricultural Science	04/20/2020	\$65,000	Steve Juhl
Paul Swafford	Grounds Maintenance Worker	Facilities & Security	04/27/2020	\$15.14/hour	Daniel Schwager
Ben Jensen**	Associate Dean	Arts & Humanities	05/18/2020	\$74,300	Jennifer Cunningham
Monica Davis	Senior Director	Facilities & Security	06/01/2020	\$86,100	New
Carolyn Gonzalez	Associate Dean	Comm/English/Media	06/01/2020	\$74,300	Jeff Kirchoff
Colette Atkins**	Associate Vice President	Academic Affairs	06/15/2020	\$115,493	John Henik

***Internal Transfer/Promotion*

Separation of Employment

Name	Title	Department	Effective Date	Service Years
Daniel Schwager	Grounds Maintenance Worker	Facilities & security	04/17/2020	1
Stephanie Reddersen	Temporary Instructor	Industrial Technologies	05/15/2020	1
George Trotter	Temporary Instructor	Industrial Technologies	05/19/2020	1
Greg Neumeyer	Vice President	Foundation/Development	08/31/2020	2

Termination of Continuing Contract

Consideration of termination of continuing contracts, effective date as noted below, for those individuals not requesting private hearings and for those which notices of termination have been served, as required by Chapter 279.15 of Iowa code. The President recommends their termination as follows:

Name	Title	Department	Effective Date
Mary Shanney	Instructor, Iowa Medical Classification Center	Secondary Programs	06/30/2020
Scott Wittstruck	Instructor, Iowa Medical Classification Center	Secondary Programs	06/30/2020
Brenda Hampton	Instructor/Coordinator, Iowa Medical Classification Center	Secondary Programs	06/30/2020
Angela Sagan	Instructor	Secondary Programs	06/30/2020
Cyd Hanson	Instructor/Coordinator	Secondary Programs	06/30/2020
Tara Brokovich	Instructor/Coordinator	Secondary Programs	06/30/2020
Paul Reimann	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2020
Nicholas Blakesley	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2020
Denisse Gonzalez	Instructor, Anamosa State Penitentiary	Secondary Programs	06/30/2020
Nicole Chambers	Instructor/Coordinator, Anamosa State Penitentiary	Secondary Programs	06/30/2020
Marwa Ibrahim	Instructor/Coordinator, IC Learning Center	Secondary Programs	06/30/2020
Christine Thompson	Instructor/Coordinator, IC Learning Center	Secondary Programs	08/31/2020
Sean McAtee	Instructor	Secondary Programs	08/31/2020

Summer Contract Extensions

Consideration of a one-time extension of the following named faculty member's 2019/2020 contract for the days indicated with salaries noted, change in extended contract and cancellation of extended contracts as follows:

Name	Department	Days	Reason
Marci Bowden	Communications/English/Media	29	Additional extended contract
David McMahon	Iowa City Campus	29	Change from 14-day study abroad to 29 day
Ted Weiland	Math/Science	29	Additional extended contract
Christopher Gray	Art & Humanities		Cancel extended contract
Lisa Williams	Communication/English/Media		Cancel extended contract
Tom Ernster	Communication/English/Media		Cancel extended contract
Bill Stephens	Arts & Humanities		Cancel study abroad
Christine Flavin	Arts & Humanities		Cancel study abroad
Marianne Taylor	Communication/English/Media		Cancel study abroad
Jeremy Ralph	Hospitality Arts		Cancel study abroad
Michael Barshis	Hospitality Arts		Cancel study abroad