



Board of Trustees Meeting

Kirkwood Community College

Oct 5, 2023 at 4:30 PM CDT to Oct 5, 2023 at 6:00 PM CDT

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

B.A. Jensen Board Room • Kirkwood Hall, Suite 309

Agenda

I. Call to order and roll call

Presenter: James [Jim] Mollenhauer

II. Public Comment

III. Approval of minutes of the Board meeting on September 14, 2023

Presenter: James [Jim] Mollenhauer

IV. Approve or amend agenda

Presenter: James [Jim] Mollenhauer

V. Kirkwood Report

Presenter: Justin Hoehn

VI. Informational Items

A. Guided Pathways

Presenters: Judy Stoffel, Jon Buse, Dr. Jennifer Bradley

B. HLC Accreditation Visit - Brief Update

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

VII. Financial Report

Presenter: Casey Drew

VIII. Consent Items

A. Personnel

Presenter: Wes Fowler

B. Bills

Presenter: Casey Drew

C. Certificates, Invoices, Change Orders

Presenter: Monica Davis

D. Approval - Quality Faculty Plan 2023

Presenter: Dr. Jennifer Bradley

IX. New Business

A. Administration

1. Approval - Last Dollar Scholarship

Presenter: Dr. Jennifer Bradley

Consideration for approval of Last Dollar Scholarship [LDS] for high demand programs as identified by Iowa Workforce Development. Five programs have been designated from our region:

- Automotive Service Technician and Mechanics
- Aircraft Mechanics and Service Technicians
- Accountants and Auditors
- Veterinary Technologies & Technicians
- Construction Manager

2. Resolution - Approve Concurrent Enrollment Partnership Agreement – Iowa County and Workplace Learning Connection

Presenter: Kristy Black

Consideration of a resolution to approve the Concurrent Enrollment Partnership Agreement with English Valley for the Concurrent Enrollment Partnership Program - Iowa County.

B. Board

1. Resolution of Appreciation - Dr. Connie Thurman

Presenter: Dr. Lori Sundberg

Consideration of a Resolution of Appreciation Bestowed Upon Dr. Connie Thurman, Vice President-Institutional Effectiveness/Research, in Honor of 4 years of service from the College, effective October 27, 2023.

2. Resolution – To award the honor of President Emeritus to Dr. Lori Sundberg, Kirkwood President, 2018-2023

Presenter: James [Jim] Mollenhauer

As specified in Board Policy 216, the Board of Trustees may grant the honor of President Emeritus status to a Kirkwood Community College President who is retiring/leaving the position of President and who has met or exceeded the criteria outlined in the policy.

X. Delegations, Petitions, and Communications

XI. Reports of Board Members

XII. Adjourn

A dinner for the Board of Trustees, Cabinet and guests will be held immediately following the meeting in the Tippie Business Event Room, The Hotel at Kirkwood.

Next Meeting: Thursday, November 9, 2023, 4:30 p.m., Tippie Business Event Room, The Hotel at Kirkwood.

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
October 5th, 2023**

Replacements/New Positions

Name	Title	Department	Effective Date	Replaces/New
Mark Stangl	Public Safety Officer	Public Safety	09/18/2023	Benjamin Good
Kobey Hyatt	Public Safety Officer	Public Safety	10/02/2023	Thomas Stark
Linda Figdore	Environmental Specialist	Environmental Safety & Health	10/16/2023	NEW
Farhain Mohamad	Program Advisor- Trio	Admissions	10/16/2023	Rebecca Vargas
Richard Meyer	Custodial Coordinator	Facilities	10/30/2023	Dawn Cart
Andrew Irwin	Café Production Manager	The Hotel	08/18/2023	NEW
Brian Crowell	Café General Manager	The Hotel	08/12/2023	Andrew Scott

Separation of Employment

Name	Title	Department	Effective Date
Joshua Spalding	Executive Chef	The Hotel	10/01/2023
Stephanie Crandall	Instructor	Social Science	12/31/2023
Jacob Ferguson	Equity in Student Success Coach	Equity in Student Success	09/27/2023
Lenore Maybaum	Professor	Communication, English & Media	09/22/2023
Leah Kniss	Assistant Professor	Allied Health	08/11/2023*

*Amended Date