



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/93300326354>

Or join by phone:

+1 312 626 6799 or +1 646 876 9923 (US Toll)

Meeting ID: 933 0032 6354

### BOARD OF TRUSTEES' AGENDA

Thursday, April 8, 2021

4:30 PM

- I. Call to order and roll call
- II. Introduction of 2021 CCI Program Students **[pages 1-4]** Dawn Wood
- III. Approval of minutes of the Board Meeting held March 11, 2021 **[pages 5-7]** Jim Mollenhauer
- IV. Approve or amend agenda Jim Mollenhauer
- V. Kirkwood report Justin Hoehn
- VI. Informational Items
  - A. Kirkwood Foundation Updates **[pages 8-12]** Jody Pellerin
- VII. Financial report **[pages 13-16]** Jim Choate
- VIII. Consent items
  - A. Personnel **[page 17-18]** Wes Fowler
  - B. Bills **[page 19]** Jim Choate
  - C. Certificates, Invoices, Change Orders **[pages 20-23]** Monica Davis
  - D. Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following **[pages 24-32]**: Tyler McCarville
    - 1. Crystal Group, Inc., Hiawatha
    - 2. United Life Insurance Company, Cedar Rapids
    - 3. Worley Warehousing, Inc., Cedar Rapids
    - 4. Eco Lips, Inc., Marion
- IX. New Business
  - A. Administration
    - i. Consideration of a Resolution Directing the Publication of a Notice of Intention to Issue Not to Exceed \$3,500,000 Aggregate Principal Amount of Industrial New Jobs Training Certificates and Calling a Public Hearing on the Proposal to Issue Said Certificates on May 13, 2021 **[pages 33-43]** Tyler McCarville

- ii. Consideration to Approve a Resolution Declaring an Official Intent Under Iowa Code 260G, to Designate the Use of the FY22 ACE-PIAP Award for the Construction and/or Renovation of Existing Facility Space in Linn Hall and Jones Hall for the Expansion and Enhancement of the Nursing, Robotics, and Construction Management Programs Classrooms **[pages 44-46]** Stephanie Bredman
- iii. Consideration for Approval of New Accelerated Career Education (ACE) Program Agreements Pursuant to Chapter 260G, Code of Iowa for Welding and Nursing **[page 47]** Stephanie Bredman

B. Board

- No new business for Board

- X. Delegations, Petitions, and Communications
- XI. Reports of board members
- XII. Adjourn

**Next Meeting:** Thursday, May 13, 2021, 4:30 p.m., Zoom Tele-Meeting

**Board of Trustees' Agenda****April 8, 2021****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>
Sarah Hyatt	Public Safety Dispatcher	Facilities & Security	03/22/2021	\$17.68/hr.	New
Aaron Nelson	Public Safety Dispatcher	Facilities & Security	03/22/2021	\$17.68/hr.	New
Cheick Traore*	Custodian	Facilities & Security	03/28/2021	\$15.71/hr.	Ernie Decious
Katerina Rowley	Public Safety Dispatcher	Facilities & Security	04/05/2021	\$17.68/hr.	New
Neal Davis	Coordinator, Academic Support	Linn Regional Center	04/19/2021	\$44,894	Sarah Matheny
Jonathon Pope*	Assc Prof/Auto Tech 201-day	Industrial Technologies	09/01/2021	AY2022 TBD	Gary Jorgenson

\*Internal Transfer

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Years</b>
Ashley Turner	Specialist	Heritage Area Agency on Aging	04/02/2021	2
Brad Franzwa	Manager/Fiscal Director	Heritage Area Agency on Aging	04/09/2021	2
Kenneth Clark	Custodian	Facilities & Security	04/09/2021	6
Bob Trapp	Assistant Professor, Info Technology	Business & IT	08/31/2021	11
Viktor Chupryna	Instructor, Physics	Iowa City Campus	08/31/2021	3

**Reclassification/Internal Transfer**

<b>Name</b>	<b>Reclassification</b>	<b>Department</b>	<b>Effective Date</b>	<b>Salary</b>
Danielle Pickering	Director to Senior Director	Finance	03/28/2021	\$97,500
Melissa Christianson	Director to Senior Director	Finance	03/28/2021	\$97,500

**Status Change**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Status Change</b>	<b>Effective Date</b>
David Jennerjohn	Instructor, Maintenance Tech	Industrial Technologies	Temporary to Regular Status	07/06/2021

**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:

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>
Nicholas Blakesley	Instructor, Anamosa State Penitentiary	Secondary Programs	June 30, 2021
Nicole Chambers	Instructor/Coordinator, Anamosa State Penitentiary	Secondary Programs	June 30, 2021
Paul Reimann	Instructor, Anamosa State Penitentiary	Secondary Programs	June 30, 2021
Scott Wittstruck	Instructor, Anamosa State Penitentiary	Secondary Programs	June 30, 2021
Arianna Walden	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	June 30, 2021
Marwa Ibrahim	Instructor/Coordinator, Iowa City Learning Center	Secondary Programs	June 30, 2021
James Jordan	Instructor, Iowa Medical Classification Center	Secondary Programs	June 30, 2021
Mary Shanney	Instructor, Iowa Medical Classification Center	Secondary Programs	June 30, 2021
Michelle Barker	Instructor/Coordinator, Iowa Medical Classification Center	Secondary Programs	June 30, 2021
Angela Sagan	Instructor, KLIFE	Secondary Programs	June 30, 2021
Cyd Hanson	Instructor/Coordinator, KLIFE	Secondary Programs	June 30, 2021
Tara Brokovich	Instructor/Coordinator, KLIFE	Secondary Programs	June 30, 2021
Sean McAtee	Instructor, KLIFE	Secondary Programs	August 31, 2021
Christine Thompson	Instructor, Iowa City Learning Center	Secondary Programs	August 31, 2021