



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/92354723727>
Or join by phone:
+1 301 715 8592 or +1 312 626 6799 (US Toll)
Meeting ID: 923 5472 3727

BOARD OF TRUSTEES' AGENDA

Thursday, February 11, 2021

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held January 14, 2021 **[pages 1-3]** Jim Mollenhauer
- III. Approve or amend agenda Jim Mollenhauer
- IV. Kirkwood report Justin Hoehn
- V. Kirkwood Athletics **[pages 4-7]** Jon Buse
- VI. Spring 2021 Enrollment Report Jon Buse
- VII. Financial report **[pages 8-12]** Jim Choate
- VIII. Consent items
 - A. Personnel **[page 13]** Wes Fowler
 - B. Bills **[page 14]** Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 15-19]** Monica Davis
 - D. Audit Committee Minutes from January 14, 2021 **[pages 20-22]** Tracy Pearson
 - E. Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following **[pages 23-27]**:
 - 1. Wildhawk Investments, LLC dba Brava Roof Tile, Washington
 - 2. Spotix, Inc., North Liberty
- IX. New Business
 - A. Administration
 - i. Consideration of Approval Correcting the January 14, 2021 Resolution of General Obligation School Refunding Bonds, Series 2021A, in the amount of \$8,325,000.00 rather than \$8,375,000.00 (Series 2021A Bonds) **[pages 28-32]** Jim Choate
 - ii. Consideration of a Resolution Approving Publication of the Preliminary Budget for 2021-22 and Setting the Date of March 11, 2021 for Public Hearing **[pages 33-34]** Jim Choate

- iii. Consideration of a Resolution Approving the Publication of Notice to Bidders on the Re-Roofing Project for Cedar Hall, KLife Building, and Kirkwood Hall and Setting the Date of March 11, 2021 for Public Hearing **[pages 35-37]** Troy McQuillen
- B. Board
 - i. Consideration for Approval the Acceptance of the Resignation of District VIII Trustee, Steve Ovel, effective February 12, 2021 Jim Mollenhauer
 - ii. Consideration of a Resolution of Appreciation Bestowed Upon Trustee Steve Ovel, in Honor of His Distinguished Leadership and Service to Kirkwood Community College **[page 38]** Lori Sundberg
 - iii. Consideration for Approval the Appointment of Steve Caves to Serve as District VIII Trustee, Effective March 11, 2021 for the Duration of the Current Term Jim Mollenhauer
- X. Delegations, Petitions, and Communications
- XI. Reports of Board Members
- XII. Adjourn

Next Meeting: Thursday, March 11, 2021, 4:30 p.m., Zoom Tele-Meeting

**Board of Trustees' Agenda
February 11, 2021
PERSONNEL**

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Michelle Barker	Instructor/Coordinator-IMCC	Secondary Programs	01/22/2021	\$53,700	Brenda Hampton
Paul Landoukpo	Department Coordinator	Learning Services	01/25/2021	\$44,100	NEW
Iryna Hasnikova	Temporary Instructor, ELA (174-day)	Global Learning	01/25/2021	\$58,520	Temporary
Lily Hoffnagle	Instructor, Respiratory Therapy (201-day)	Allied Health	03/01/2021	\$66,099	Tamara Alt

Separation of Employment

Name	Title	Department	Effective Date	Years
Ron Borel	Pathway Navigator	Academic Affairs	01/22/2021	4
Megan Crawford	Workforce Career Consultant	Skills-to-Employment	01/29/2021	0
Donna McAllister	Registered Veterinary Technician	Agricultural Science	02/12/2021	7
Jacalyn McCarville	Counselor	Dean of Students Office	02/05/2021	12
Julie Prasil	Advisor, TRIO	Learning Services	02/05/2021	15
Don Hommer	Director	Facilities & Security	03/12/2021	2