



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/94063241452>
Or join by phone:
+1 646 876 9923 or +1 301 715 8592 (US Toll)
Meeting ID: 940 6324 1452

BOARD OF TRUSTEES' AGENDA

Thursday, March 11, 2021

4:30 PM

- I. Call to order and roll call
- II. Administer Oath of Office to Steve Caves, appointed as District VIII Director Jim Mollenhauer
- III. Public Hearing Jim Mollenhauer
 - A. 2021-22 Budget
 - B. Re-roofing Project (Cedar Hall, KLife Building, Kirkwood Hall)
- IV. Approval of minutes of the Board Meeting held February 11, 2021 **[pages 1-4]** Jim Mollenhauer
- V. Approve or amend agenda Jim Mollenhauer
- VI. Kirkwood report Justin Hoehn
- VII. Informational Items
 - A. 2021 All Iowa Academic Team Member Recognition **[pages 5-10]** Ben Jensen
- VIII. Financial report **[pages 11-14]** Jim Choate
- IX. Consent items
 - A. Personnel **[page 15]** Wes Fowler
 - B. Bills **[page 16]** Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 17-20]** Monica Davis
 - D. Consideration of Appointment of Trustee Keith Stamp as the Kirkwood Board Member Liaison to Heritage Area Agency on Aging Board of Directors Jim Mollenhauer
 - E. Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following **[pages 21-27]**: Tyler McCarville
 - 1. Automation Systems and Control, Inc., Marion
 - 2. First MainStreet Insurance, Cedar Rapids
 - 3. MediRevv, Coralville

X. New Business

A. Administration

- i. Consideration of a Resolution Approving the Budget for Fiscal Year 2021-22 **[pages 28]** Jim Choate
- ii. Consideration of a Resolution Approving the Re-Roofing Project for Cedar Hall, KLife Building, and Kirkwood Hall and Accepting the Lowest Base Bid **[pages 29]** Monica Davis

B. Board

- No new business for Board

XI. Delegations, Petitions, and Communications

XII. Reports of Board Members

XIII. Adjourn

Next Meeting: Thursday, April 8, 2021, 4:30 p.m., Zoom Tele-Meeting

Board of Trustees' Agenda

March 11, 2021

PERSONNEL

Replacements/New Positions/Reclassifications

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Shawnacy Kiker Perez	Temporary Instructor, ELA (174-day)	Global Learning	02/08/2021	\$58,520	Betsy Baertlein LOA
Casey Dunning	Manager	Finance	02/28/2021	\$71,513	Reclassification
Kevin Onstott	Director, Maintenance	Facilities & Security	03/16/2021	\$75,200	Don Hommer

Separation of Employment

Name	Title	Department	Effective Date	Years
Kris Riley	Executive Director	Finance	03/12/2021	8