



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/356040332?pwd=OHFLM2VzR3ZmVDhuNk1XTm1CUHpoZz09>

Password: board10

Or join by phone:

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

Meeting ID: 356 040 332

BOARD OF TRUSTEES' AGENDA

Thursday, April 9, 2020

4:30 PM

- I. Call to order and roll call
- II. Public Hearing
 - A. Issuance of Industrial New Jobs Training Certificates
 - B. Sale of 2020C GO Bonds
 - C. Iowa Hall Food Service Equipment Package
 - D. Jones County Regional Center Parking Lot Expansion
 - E. Kiln Building HVAC Upgrades
- III. Approval of minutes of the Board Meeting held on March 12, 2020 **[pages 1-4]**
- IV. Approve or amend agenda Jim Mollenhauer
- V. Financial report Jim Choate
- VI. Consent items
 - A. Personnel **[pages 5-6]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 7-8]** Troy McQuillen
 - D. Consideration of a Resolution Approving Final Industrial New Jobs Training Agreements (260E) with the following **[pages 9-14]**: Tyler McCarville
 - 1. Frontier Co-op, Urbana, IA
 - 2. Higher Learning Technologies, Coralville, IA
 - 3. Wildhawk Investments, LLC d/b/a Brava Roof Tile, Washington, IA
- VII. New Business
 - A. Administration
 - i. Consideration for Approving a Resolution Declaring an Official Intent Under Iowa Code 260G, to Designate the Use of the FY21 ACE-PIAP Award for the Enhancement of Classrooms and Labs for the Nursing, Advanced Manufacturing and Robotics, and Construction Management Programs **[pages 15-16]** Stephanie Bredman

- ii. Consideration of a Resolution to proceed with the issuance and sale of Industrial New Jobs Training Certificates, Series 2020 in an amount not to Exceed \$3,695,000.00 **[pages 17-23]** Jim Choate
- iii. Consideration of a Resolution Directing the Advertisement for Sale of the General Obligation School Bonds, Series 2020C, in the Amount of \$36,530,000.00 Approving Electronic Bidding Procedures and Approving a Preliminary Official Statement **[pages 24-29]** Jim Choate
- iv. Consideration of a Resolution Approving the Iowa Hall Food Service Equipment Package and accepting the Lowest Base Bid Troy McQuillen
- v. Consideration of a Resolution Approving the Jones County Regional Center Parking Lot Expansion and accepting the Lowest Base Bid **[pages 30-31]** Troy McQuillen
- vi. Consideration of a Resolution Approving the Kiln Building HVAC Upgrades and accepting the Lowest Base Bid Troy McQuillen

B. Board

- i. Consideration of approval to adjust the 2020 Board Meeting Schedule to reflect the following: **[page 32]**:
 - a. Move the November 12, 2020 Board Meeting to Tuesday, November 17, 2020
 - b. Cancel the April 30, 2020 Board Retreat

VIII. Delegations, Petitions, and Communications

IX. Reports of Board Members

X. Adjourn

Next Meeting: Thursday, May 14, 2020, 4:30 p.m., BA Jensen Board Room

Board of Trustees' Agenda

April 9, 2020

PERSONNEL

Replacements/New Positions

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Amanda Humphrey	Instructor, Criminal Justice (201-day)	Social Sciences	08/03/2020	\$70,695	Greg Roth
Patrice Becicka	Instructor, Education (174-day)	Social Sciences	08/03/2020	\$58,499	Doug Van Oort
Rachelle Biderman	Instructor, Communication (174-day)	Iowa City Campus	08/03/2020	\$58,499	Cindy Cochran

Separation of Employment

Name	Title	Department	Effective Date	Service Years
Kathryn Jett	Temporary Department Assistant	Arts & Humanities	03/13/2020	0
Tobey Harrison	Associate Vice President	Facilities & Security	06/01/2020	0
Dan Martin	Dean	Industrial Technologies	06/30/2020	4

Termination of Continuing Contract

Consideration of termination of continuing contract for Betty Haar, Professor, Health Information Technology, Allied Health, effective August 31, 2020, who has not requested a private hearing and whose notice of termination has been served, as required by Chapter 279.15 of Iowa code.

Consideration of termination of continuing contract for John Hassen, Probationary Instructor, Advanced Manufacturing Academy, Linn Regional Center, effective August 31, 2020.