



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/98707729160>

Or join by phone:

+1 646 876 9923 or +1 669 900 6833 (US Toll)

Meeting ID: 987 0772 9160

BOARD OF TRUSTEES' AGENDA

Thursday, July 9, 2020

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held on June 11, 2020 **[pages 1-3]**
- III. Approve or amend agenda Jim Mollenhauer
- IV. Financial report **[pages 4-6]** Jim Choate
- V. Consent items
 - A. Personnel **[pages 7-8]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 9-10]** Troy McQuillen
 - D. Ratification of Educational Service Agreement between Kirkwood Community College and Marshalltown Community School District to offer concurrent enrollment in cooperation with the school district **[pages 11-16]** Bill Lamb
 - E. Consideration of a resolution approving twenty-two named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution **[page 17]** Jim Choate
 - F. Second Reading of Board Policy Series 310: Administrative Function – Use of Alcohol **[page 18]** Lori Sundberg
- VI. New Business
 - A. Administration
 - No new business for Administration

B. Board

- i. Consideration of a Resolution Approving the 2021 Legislative Priorities proposed to the IACCT Membership **[pages 19-20]**

Jim Mollenhauer

VII. Delegations, Petitions, and Communications

VIII. Reports of Board Members

IX. Adjourn

Next Meeting: Thursday, August 13, 2020, 4:30 p.m., BA Jensen Board Room, Main Campus

Board of Trustees' Agenda**June 11, 2020****PERSONNEL****Replacements/New Positions**

Name	Title	Department	Effective Date	Salary/Wage	Replaces/New
Arianna Walden	Instructor/Coordinator, ESL	Secondary Programs	06/29/2020	\$53,000	New
Jody Pellerin (Promotion)	Vice President	Resource Development	07/01/2020	\$127,900	Greg Neumeyer
Emily Logan (Promotion)	Dean	Industrial Technologies	07/06/2020	\$95,000	Dan Martin
David Heeren	Instructor, HVAC (174-day)	Industrial Technologies	08/03/2020	\$58,399	Victor Schmidt
Dave Becicka	Instructor, Construction (174-day)	Industrial Technologies	08/03/2020	\$60,799	New Position
Stephanie Bennett	Temporary Instructor (174-day)	Nursing Programs	08/17/2020	\$57,599	Nicole Alsaker

Reclassifications

Name	Title	Department	Effective Date	Salary/Wage
Kristy Black	Executive Dean	Distance Learning	07/01/2020	\$125,269
Alan Peterka	Senior Instructional Designer	Distance Learning	07/01/2020	\$71,929
Jill Davis	Technical Business Analyst II	IT Services	07/01/2020	\$63,225
Laurie Ebsen	System Administrator III	IT Services	07/01/2020	\$74,116
Steve Lovett	Application Developer III	IT Services	07/01/2020	\$55,162
Justin Thoensen	Senior Director	IT Services	07/01/2020	\$104,747
Ethan Wykert	Research Assistant II	Institutional Eff/Research	07/01/2020	\$62,600
Dawn Cart	Custodial Coordinator	Facilities & Security	07/01/2020	\$22.85/hour
Heidi Geiman	Department Coordinator	Facilities & Security	07/01/2020	\$21.71/hour
Ryan Reisdorph	Custodial Coordinator	Facilities & Security	07/01/2020	\$21.71/hour
Chris Spivey	Custodial Coordinator	Facilities & Security	07/01/2020	\$21.71/hour
Jeremiah Cross	Lead IEC Technician	Finance/IEC	07/01/2020	\$18.31/hour

Department Change

Name	Title	Department	Effective Date
Doug Page	Systems Reporting Analyst I	Institutional Effectiveness/Research	07/01/2020
Mark Schmidt	Systems Reporting Analyst I	Institutional Effectiveness/Research	07/01/2020

Retirements (Retirement Incentive Program)

Name	Title	Department	Years	Effective Date
Michelle Cherrier	Program Developer II	Continuing Ed & Training Services	33	12/31/2020
Brenda Hampton	Instructor/Coordinator	Secondary Programs	22	12/31/2020
Lisa Williams	Professor, English	Communication/English/Media	20	12/31/2020
Mike McLaughlin	Dean	Continuing Ed & Training Services	17	12/31/2020
Mike Rose	Program Manager	Skills-to-Employment	13	12/31/2020
Bill Lamb	Vice President	Academic Affairs	13	12/31/2020
Jane Ann Rix	Program Specialist	Global Learning	11	12/31/2020
Ernie Decious	Custodian	Facilities & Security	10	12/31/2020

Resignations//Terminations

Name	Title	Department	Years	Effective Date
Codie LaGrange	Lab Technician	Agricultural Science	2	07/03/2020
Becky Bean-Rask	Veterinary Technician	Agricultural Science	1	07/03/2020
Pim Inchan	Custodian	Facilities & Security	1	07/08/2020
Kari Rossetti	Program Developer I	Continuing Ed & Training Services	3	07/17/2020
Suzanne Miller	Librarian	Library Services	7	07/31/2020
Nicole Alsaker	Assistant Professor, Nursing	Nursing Programs	7	08/31/2020