



6301 Kirkwood Blvd. SW, Cedar Rapids, IA  
Tippie Business Event Room  
The Hotel at Kirkwood Center  
7725 Kirkwood Boulevard SW  
Cedar Rapids, IA 52404

**BOARD OF TRUSTEES' AGENDA - Amended on 6/10/2021**

**Thursday, June 10, 2021**

**4:30 PM**

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to order and roll call   | Jim Mollenhauer  |
| II.   | Appointment of Board Secretary and Administering Oath of Office   | Jim Mollenhauer  |
| III.  | Approval of minutes of the Board Meeting held May 13, 2021 <b>[pages 1-4]</b>   | Jim Mollenhauer  |
| IV.   | Approve or amend agenda – <b>AMEND to add Board item IX. B. Resolution of Appreciation for Board Secretary, Carrie Anderson</b>   | Jim Mollenhauer  |
| V.    | Kirkwood report   | Justin Hoehn     |
| VI.   | Informational Item <ul style="list-style-type: none"><li>• Continuing Education &amp; Training Services Update <b>[pages 5-10]</b></li></ul>  | Kim Becicka      |
| VII.  | Financial report <b>[pages 11-13]</b>   | Jim Choate       |
| VIII. | Consent items   |                  |
|       | A. Personnel <b>[pages 14-16]</b>   | Wes Fowler       |
|       | B. Bills <b>[page 17]</b>   | Jim Choate       |
|       | C. Certificates, Invoices, Change Orders <b>[pages 18-21]</b>   | Monica Davis     |
|       | D. Minutes of the Audit Comm Meeting held May 13, 2021 <b>[pages 22-29]</b>   | Tracy Pearson    |
|       | E. Final Reading of New Board Policy Series 703: Non-Instructional Operations & Business Services – Institutional Effectiveness (IE) Operations <b>[page 30]</b>  | Lori Sundberg    |
|       | F. 2021-22 Delivery Services Agreement with Grant Wood AEA <b>[pages 31-32]</b>   | Troy McQuillen   |
|       | G. Vocational Individualized Training and Learning (VITAL) Program Agreement with Grant Wood AEA for 2021-22 <b>[pages 33-34]</b>   | Jennifer Bradley |
|       | H. Recommend appointment of MIIP Board Representatives for 2021-22 plan year as follows: <ul style="list-style-type: none"><li>• Wes Fowler, Vice President, Human Resources</li><li>• Linda Arens, Compensation &amp; Benefits Manager – Alternate</li><li>• Mary Schneckloth – Asst Professor, Management – KFA</li></ul> | Wes Fowler       |

- IX. New Business
- A. Administration
- i. Consideration for Approval of New Accelerated Career Education (ACE) Program Agreement, Pursuant to Chapter 260G, Code of Iowa, for Associate Degree Nursing Program, Unity Point Health, 19 seats sponsored for \$98,800 annually for five years  
[pages 35-44] Kim Becicka
- ii. Consideration for Approval of New Accelerated Career Education (ACE) Program Agreements, Pursuant to Chapter 260G, Code of Iowa, for Associate Degree of Advanced Welding Technologies with:
- New Leader Manufacturing, 1 seat sponsored for \$3,600 Annually for five years [pages 45-53]
  - Marion Process Solutions, 1 seat sponsored for \$3,600 Annually for five years [pages 54-63]
- Kim Becicka
- iii. Consideration of a resolution approving the eight named financial institutions as official depositories for funds in an amount not to exceed the maximum exposure listed for each institution for Fiscal Year 2021-2022 [pages 64-65] Jim Choate
- iv. Consideration of a Resolution Approving the Animal Health Building and Authorizing the Publishing of Notice to Bidders and Setting the Date of August 12, 2021 for Public Hearing [pages 66-73] Monica Davis
- B. Board
- i. Consideration of a Resolution of Appreciation Bestowed Upon Board Secretary, Carrie Anderson, in Honor of Her Distinguished Leadership and Service to Kirkwood Community College Lori Sundberg
- X. Closed Session  
Iowa Code Section 21.5.i – To evaluate the professional competency of an individual whose performance is being considered and that individual requests a closed session
- XI. Delegations, Petitions, and Communications
- XII. Reports of Board Members
- XIII. Adjourn

A dinner for the Board of Trustees will be held at The Hotel at Kirkwood Center, Tippie Business Event Room following the meeting

**Next Meeting:** Thursday, July 8, 2021, 4:30 p.m., Tippie Business Event Room

### **Our Mission:**

*Kirkwood Community College identifies community needs; provides accessible, quality education and training; and promotes opportunities for lifelong learning.*

### **Our Vision:**

*To be the community college leader in regional, national and global education.*

**Board of Trustees' Agenda****June 10, 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>
Melanie Chervek	Senior Financial Analyst	Finance	06/01/2021	\$67,500	New
Edwin Nyamwala	Instructor, Marketing (174)	Business & IT	08/02/2021	\$61,720	M.J. Klemme
Shawnacy Kiker-Perez	Instructor, English (174)	Comm/English/Media	08/02/2021	\$58,520	Lisa Williams
Lindsay Miles	Counselor, Multicultural (201)	Dean of Students	06/14/2021	\$69,449	Anita Van Dyke
Rich Monbrod	Instructor, Accounting (174)	IC Campus	08/02/2021	\$59,420	Jim Crowther
Tyler Mitchell	Instructor, Math (174)	Math/Science	08/02/2021	\$60,520	Joe Sedlacek
Terri Cronbaugh	Instructor, Nursing (201)	Nursing	08/02/2021	\$68,063	Deb Forbes
Stephanie Klappholz	Instructor, Nursing (201)	Nursing	08/02/2021	\$67,139	Nicole Alsaker

**Internal Reclassifications/Promotions/Transfers**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Salary/Wage</b>	<b>Change</b>
Pamela Waddell	Financial Analyst	Finance	05/17/2021	\$60,399	Promotion
Jessica Baseler	Financial Analyst	Finance	05/17/2021	\$54,710	Promotion
Chessa Loushin	Coordinator	Human Resources	05/09/2021	\$46,200	Promotion/Replaces Linda Arens
Linda Arens	Manager	Human Resources	07/01/2021	\$76,258	Promotion/Replaces Sue Bennett
Malinda Higgins	Instructor, Software (174)	Business & IT	08/02/2021	\$58,120	Replaces Bob Trapp
Erin Dahlstrom	Registered Vet Tech	Ag Science	08/16/2021	\$58,422	Replaces Donna McAllister

**Change in Status**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Change</b>
Lance Webber	Instructor	Industrial Technologies	07/01/2021	Temporary to regular status
David Jennerjohn	Instructor	Industrial Technologies	07/01/2021	Temporary to regular status

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Elizabeth Royer	Custodian	Facilities & Security	05/07/2021	0
Whitney Cook	Alumni Coordinator	Resources Development	05/19/2021	3
Steve Dahlstrom	Custodian	Facilities & Security	05/27/2021	2
Mark Butland	Dean	Iowa City Campus	06/03/2021	2
Leah Taylor	Records Specialist II	Enrollment	06/30/2021	4

**Retirement (Non-Incentive)**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Doug Page	Compliance Reporting Analyst	Institutional Effectiveness/Research	07/09/2021	6