



6301 Kirkwood Blvd. SW, Cedar Rapids, IA
B.A. Jensen Board Room

BOARD OF TRUSTEES' AGENDA

Thursday, November 7, 2019

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held on October 10, 2019 **[pages 1-3]**
- III. Approve or amend agenda
- IV. Kirkwood report Justin Hoehn
- V. Financial report **[pages 4-13]** Jim Choate
- VI. Consent items
 - A. Personnel **[pages 14-15]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 16-17]** Troy McQuillen
 - D. Corrections to the 2020 Board Meeting Schedule to reflect the January meeting as Thursday, January 9, 2020 and Commencement as Saturday May 16, 2020 **[page 18]** Carrie Anderson
 - E. Consideration of a Resolution Approving Preliminary Industrial New Jobs Training Agreement (260E) with Malum, Inc., Coralville **[pages 19-20]** Tyler McCarville
 - F. Consideration of a Resolution under Industrial New Jobs Training Act Approving Use of Preliminary Industrial New Jobs Training Agreements Executed by Officers of Kirkwood Community College **[pages 21-27]** Tyler McCarville
- VII. Delegations, Petitions, and Communications
- VIII. Reports of Board Members
- IX. Adjourn

A dinner and joint meeting for the Board of Trustees and the Grant Wood AEA Board of Directors will be held at 5:30 p.m. in the Tippie Business Event Room at The Hotel at Kirkwood Center

Next Meeting: Thursday, December 12, 2019, 4:30 p.m., BA Jensen Board Room, Main Campus
(Organizational Meeting)

**Board of Trustees' Agenda
November 7, 2019
PERSONNEL**

Replacements/New Positions

Employee	Title	Department	Effective Date	Salary/Wage	Replaces/New
Tonya Saddoris	Pathway Nav/Success Coach	Academic Affairs	October 21, 2019	\$43,500	New
Katie Anderson	Advisor	Student Services	October 28, 2019	\$44,370	Mike Hussey
Wafaa Bedreddeen	Student Support Specialist II	Student Services-Iowa City	November 4, 2019	\$18.94	Gada Al Herz
Shelley Black	Bookstore Specialist	Bookstore	November 18, 2019	\$18.78	Kevin Ault

Reclassifications/Reassignments

Name	Title	Department	Effective Date	Salary/Wage
Jonathan Konga	Student Support Specialist II	Enrollment Management	October 13, 2019	\$18.94

Separation of Employment

Name	Title	Department	Effective Date	Service Years
Jolynn Swartzendruber	Instructor, ASP	Secondary Programs	October 2, 2019	1
Andrew Hayward	Instructor, ASP	Secondary Programs	October 10, 2019	4
Robin Ryan	Custodian	Facilities & Security	October 11, 2019	1
Mike Brown	System Support Coordinator	Academic Affairs	November 6, 2019	2