



Jones County Regional Center  
220 Welter Drive • Monticello, Iowa • Room 222

**BOARD OF TRUSTEES' AGENDA**

Thursday, October 10, 2019

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held on September 12, 2019 **[pages 1-3]**
- III. Approve or amend agenda
- IV. Kirkwood report Justin Hoehn
- V. Financial report **[pages 4-13]** Jim Choate
- VI. Informational items Lisa Folken/Kristy Black
  - A. Programs and Students served at Jones Regional Center **[pages 14-18]**
- VII. Consent items Wes Fowler
  - A. Personnel **[pages 19-20]**
  - B. Bills Jim Choate
  - C. Certificates, Invoices, Change Orders **[page 21]** Troy McQuillen
- VIII. New Business Troy McQuillen
  - A. Administration
    - i. Consideration of a Resolution Approving the Kirkwood Hotel Renovation Project and Accepting the Lowest Bid Cost. Troy McQuillen
    - ii. Consideration of a resolution authorizing James N. Choate, Vice President and CFO of Kirkwood Community College to sign and execute the Collateral Assignment agreement with Phelan's and Farmers Trust and Savings Bank related to furniture, fixture and equipment purchases related to the renovation project of The Hotel. **[page 22-25]** Jim Choate
    - iii. Consideration of approval for Kirkwood Community College FY2020-2023 Strategic Plan **[page 26-41]** Lori Sundberg
  - B. Board
    - i. Consideration of a Resolution Approving the First Reading of Board Policy Series 309: Non-Projectile Weapons **[page 42]** Lori Sundberg
    - ii. Consideration of a Resolution Approving the First Reading of Board Policy Series 702: Data Assurance **[page 43]** Lori Sundberg
- IX. Delegations, Petitions, and Communications
- X. Reports of Board Members
- XI. Adjourn

A dinner for the Board of Trustees will be held in Room 203 following the meeting.

**Next Meeting:** Thursday, November 7, 2019, 4:30 p.m., BA Jensen Board Room, Main Campus

**Board of Trustees' Agenda  
October 10, 2019  
PERSONNEL**

**Replacements/New Positions**

<b>Employee</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Salary/Wage</b>	<b>Replaces/New</b>
Jill Wright	Department Assistant	Skills-to-Employment	September 23, 2019	\$16.33	Erika Battern
Dave Hunt**	Dean	Distance Learning	September 29, 2019	\$86,100	Todd Prusha
Chris White	Banquet Manager	The Hotel at Kirkwood Center	September 27, 2019	\$53,000	Mourad El Haoud
Chessa Loushin**	Department Assistant	Human Resources	October 1, 2019	\$17.52	Sally Schmidt
Eva Coblentz	Department Assistant-KCELT	Human Resources	October 7, 2019	\$16.33	NEW
Ashley DeWitt	Student Support Specialist II	Enrollment	October 7, 2019	\$18.94	Victoria Dabler
Kenisha Rhine	Student Support Specialist II	Enrollment	October 7, 2019	\$18.94	Chessa Loushin
Brad Franzwa	Fiscal Director	Heritage Area Agency on Aging	October 21, 2019	\$65,000	Paula Lange
Cheick Traore**	Controls Specialist	Facilities & Security	October 21, 2019	\$16.83	NEW

\*\*Internal Transfer

**Reclassifications/Reassignments**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Salary/Wage</b>
Jennifer Bradley	Associate Vice President	Academic Affairs	September 29, 2019	\$149,028

**Separation of Employment**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Service Years</b>
Ana Stomp	Academic Dept Coordinator	Industrial Technologies	September 19, 2019	11
Kevin Ault	Textbook Specialist	Bookstore	September 24, 2019	7
Mourad El Haoud	Banquet Manager	The Hotel at Kirkwood Center	September 25, 2019	9

**Change in Contract**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Effective Date</b>	<b>Change</b>
Nicole Alsaker	Assistant Professor	Nursing Department	September 1, 2020	One year assignment to 174-day contract