



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

BOARD OF TRUSTEES' AGENDA

Thursday, September 12, 2019

4:30 PM

- I. Call to order and roll call
- II. Approve Appointment of Temporary Board Secretary
 - A. Administering Oath of Office to Peg Sprengeler
- III. Approval of minutes of the Board Meeting held on August 8, 2019 **[pages 1-3]**
- IV. Approve or amend agenda
- V. Kirkwood report Justin Hoehn
- VI. Financial report **[pages 4-9]** Jim Choate
- VII. Informational items
 - A. New Faculty Introductions **[pages 10-14]** Bill Lamb
 - B. Integration and Alignment: Enhancing services for students Jon Buse
- VIII. Consent items
 - A. Personnel **[pages 15-16]** Wes Fowler
 - B. Bills Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 17-18]** Troy McQuillen
 - D. Audit Committee Minutes from August 8, 2019 **[pages 19-21]** Tracy Pearson
 - E. Consideration for Approval of the 2020 Board Meeting Schedule **[page 22]** Lori Sundberg
 - F. Consideration of a Resolution Approving Preliminary Industrial New Jobs Training Agreement (260E) with Bazooka Farmstar, Washington, IA **[pages 23-24]** Tyler McCarville
 - G. Consideration of a Resolution Approving the Workforce Training and Economic Development Fund FY2019 Annual Report **[pages 25-26]** Stephanie Bredman
 - H. Consideration of a Resolution Approving the Workforce Training and Economic Development Fund FY2020 Proposed Plan **[page 27]** Stephanie Bredman
- IX. New Business
 - A. Administration
 - i. Consideration of a Resolution Approving The Hotel at Kirkwood Center Renovation Project and Authorizing the Publishing of Notice to Bidders and Setting the Date of October 10, 2019 for Public Hearing **[pages 28-29]** Troy McQuillen

- B. Board
 - i. Consideration of a Resolution Approving the First Reading of Board Policy Series 722: Depository Banks **[page 30]** Lori Sundberg
 - ii. Consideration of a Resolution Approving the First Reading of Board Policy Series 730: Purchasing Policy **[page 31]** Lori Sundberg
 - iii. Consideration of a Resolution Approving the First Reading of Board Policy Series 734: Approval and Payment for Goods **[page 32]** Lori Sundberg
 - iv. Consideration of a Resolution Approving the First Reading of Board Policy Series 744: Investment Policy **[page 33]** Lori Sundberg

X. Delegations, Petitions, and Communications

XI. Reports of Board Members

XII. Adjourn

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

Next Meeting: Thursday, October 10, 2019, 4:30 p.m., Jones County Regional Center, 220 Welter Drive, Monticello, Iowa 52310

**Board of Trustees' Agenda
September 12, 2019
PERSONNEL**

Replacements and New Positions

Employee	Title	Department	Effective Date	Salary/Wage	Replaces/New
Justin Shaw	Custodian	Facilities & Security	August 12, 2019	\$13.95	Mark Carter
Quinten Kilborn	EagleTech Technician	Bookstore	August 12, 2019	\$18.66	Tim Kieskoetter
Victoria Dabler*	Academic Department Coord	Industrial Technologies	August 18, 2019	\$43,500	Andrea Ewers
George Trotter	Temporary Instructor	Industrial Technologies	August 26, 2019	\$60,182	Temporary FT
Karol White	Manager	Dean of Students Office	August 26, 2019	\$63,300	New
David Wandrey	Department Assistant	Facilities & Security	August 26, 2019	\$16.33	Tanya Roberts
Megan Arey	Academic Advisor	Business/IT	August 26, 2019	\$43,500	New
Michael Espinoza	Director	Admissions	August 26, 2019	\$77,000	Doug Bannon
Mialisa Wright*	Supervisor	Dean of Students Office	August 26, 2019	\$56,719	New
Tammy Baily	Department Assistant	Allied Health	September 3, 2019	\$16.33	Kari Rossetti
Rebecca Weininger	Program Manager	Continuing Ed & Training Svcs	September 9, 2019	\$53,000	New
Raymond Colony	Grounds Maintenance	Facilities & Security	September 9, 2019	\$15.14	Tyler McIntosh

***Internal Promotion*

Separation of Employment

Name	Title	Department	Effective	Service Years
Julie Peterson	Temporary Librarian	Library Services	August 15, 2019	1
Erika Battern	Department Assistant	Skills-to-Employment	August 19, 2019	2
Emily Peters	Assistant Professor, Nursing	Nursing Programs	August 31, 2019	6
Kelly Murphy	Program Specialist	Heritage Area Agency on Aging	September 5, 2019	3
Shelby Crist	Coordinator	Student Life	September 6, 2019	4

Reassignments/Reclassifications/Title Changes

Name	Title	Department	Effective Date	Salary/Wage
Chessa Loushin	Student Support Specialist II	Enrollment Management	August 26, 2019	\$18.94
Taylor Beyal	Student Support Specialist II	Student Services-IC	August 26, 2019	\$18.94
Josh Spalding	Banquet Chef	The Hotel at Kirkwood	August 23, 2019	\$63,300

Change in Contract

Name	Title	Department	Change	Effective Date
Tim Hadsall	Associate Professor, Architecture	Industrial Technologies	201-day to 174-day contract	September 1, 2019

Department Change

Name	Title	Department Change	Effective Date
Connie Thurman	Chief Officer	President's Office to Institutional Effectiveness	September 1, 2019
Patrick Clemence	Executive Director	President's Office to Institutional Effectiveness	September 1, 2019
Greg Hall	Director, Compliance	Finance to Institutional Effectiveness	September 1, 2019
Cort Iverson	Director	IT Services to Institutional Effectiveness	September 1, 2019
Jen Hughes	Manager, Compliance Reporting	IT Services to Institutional Effectiveness	September 1, 2019
Ethan Wykert	Research Assistant	IT Services to Institutional Effectiveness	September 1, 2019