

Kirkwood

COMMUNITY COLLEGE

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/97238240209>

Or join by phone:

+1 669 900 6833 or +1 253 215 8782 (US Toll)

Meeting ID: 972 3824 0209

BOARD OF TRUSTEES' AGENDA

Thursday, June 11, 2020

4:30 PM

- I. Call to order and roll call
- II. Approval of minutes of the Board Meeting held on May 14, 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 9-11]** Troy McQuillen
 - D. Audit Committee Minutes from May 14, 2020 **[pages 12-18]** Tracy Pearson
 - E. 2020-21 Delivery Services Agreement with Grant Wood AEA **[pages 19-20]** Troy McQuillen
 - F. Vocational Individualized Training and Learning (VITAL) Program Agreement with Grant Wood AEA for 2020-21 **[pages 21-22]** Bill Lamb
 - G. Recommend appointment of MIIP Board Representatives for 2020-21 plan year as follows: Wes Fowler
 - Sue Bennett, Compensation & Benefits Manager
 - Wes Fowler, Vice President, Human Resources – Alternate
 - Mary Schneekloth, Asst. Professor, Management, Business & IT – (KFA)
 - KFA Alternate – To be determined
 - H. Second Reading of Board Policy Series 102: College – Non-Discrimination **[pages 23-24]** Lori Sundberg
- VI. New Business
 - A. Administration
 - No new business for Administration

B. Board

- i. Consideration of a Resolution Approving the First Reading of new Board Policy Series 310: Administrative Function – Use of Alcohol **[pages 25]**

Lori Sundberg

VII. Closed Session

Iowa Code Section 21.5.i – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

VIII. Delegations, Petitions, and Communications

IX. Reports of Board Members

X. Adjourn

Next Meeting: Thursday, July 9, 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
Molly Schwarz	Coordinator, Testing Services	Learning Services	05/18/2020	\$44,894	Patrick Muller
Craig Kuhens**	Assistant Bookstore Manager	Bookstore	05/24/2020	\$56,107	Ben Jensen
Cathy Dick**	Department Assistant	Secondary Programs	07/01/2020	\$18.74/hr	Pat Beaty
Kaitlin Gregerson	Department Assistant	CE&TS	07/01/2020	\$16.53/hr	Cathy Dick
Paige Marshall	Department Assistant	CE&TS	07/01/2020	\$16.53/hr	Kayla Bowler
Kayla Bowley**	Department Assistant	Business & IT	07/06/2020	\$17.21/hr	Stephanie Ferguson
Zac Hall	Instructor, Parks/Natural Resources (174-day)	Ag Science	07/20/2020	\$57,999	Jerry Reisinger
Marc Hauschildt	Instructor, Programming (174-day)	Business & IT	08/03/2020	\$57,599	Charles Kwiatkowski
Shawn Lampe	Instructor, Information Technology (174-day)	Business & IT	08/03/2020	\$57,299	Bill Beaty
Abbie Weipert	Instructor, Business Admin (201-day)	Business & IT	08/03/2020	\$67,923	Lori Merlak
Danny Pluckett	Instructor, English (174-day)	Com/English/Media	08/03/2020	\$55,999	Shell Fiejo
Tim Robbins	Instructor, English (174-day)	Com/English/Media	08/03/2020	\$59,199	Tom Ernster

***Internal Transfer/Promotion*

Change of Status

Name	Title	Department	Effective Date	Change Reason
Chris Caldwell	Instructor, Construction	Distance Learning	06/01/2020	Temporary to regular status

MIIP Board Representatives

Recommend appointment of Metro Interagency Insurance Program board members for the 2020/2021 plan year as follows:

Sue Bennett, Compensation & Benefits Manager, Human Resources
Wes Fowler, Vice President, Human Resources – Alternate

Mary Schneekloth, Assistant Professor, Management, Business & IT – for KFA
KFA Alternate – To be determined