



## Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of  
Iowa Western Community College

2700 College Road, Council Bluffs, IA

Monday, April 18, 2022

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes**
  - 4.01 Regular Meeting held on March 14, 2022
  - 4.02 Special Meeting held on March 28, 2022
5. **Community Dialogue and Environmental Scanning**
  - 5.01 Phi Theta Kappa Award Recognition
  - 5.02 Recognition of National Championship Athletic Teams
    - 5.02.1 Track & Field
    - 5.02.2 Wrestling
    - 5.02.3 Bowling
    - 5.02.4 Shotgun Sports
6. **Monitoring Information (Reports) about College Operations**
  - 6.01 President's Report, Dr. Dan Kinney
  - 6.02 IACCT Report, Connie Hornbeck
  - 6.03 Other Reports
    - 6.03.1 Institutional Advancement Update, Molly Noon
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Dr. John Marshall and Chris Blake
  - 7.03 Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
  - 8.01 Consideration of bids received and reviewed by the Vice President of Finance, Secretary of the Board, and the Municipal Advisor, Not to exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Project)
  - 8.02 Resolution Accepting Proposal and Directing the Sale, Not to exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Project)
  - 8.03 Approval of Faculty Contract Non-Renewals
9. **Executive Session**
  - 9.02 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
  - 9.03 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

- 9.04 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 9.05 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

**10 Future Agenda Items**

**11 Adjournment**

**Upcoming Events**

May 14 <sup>th</sup>	Spring Commencement Ceremony and Presidential Scholar Breakfast	8:30am/10:00am	Council Bluffs
May 16 <sup>th</sup>	Board of Trustees Meeting	2:00pm	Council Bluffs
May 19 <sup>th</sup>	HiSET Commencement Ceremony	6:00pm	Arts Center

**College Mission Statement**

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.