



# 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 51503  
Monday, August 16<sup>th</sup>, 2021 at 2:00 pm

Join Zoom Meeting: <https://iwcc.zoom.us/j/95943315007> | Passcode: 283582  
Meeting ID: 959 4331 5007 | Dial by your location: 1 312 626 6799 US (Chicago)

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on July 19, 2021**
5. **Community Dialogue and Environmental Scanning**
  - 5.01 Diversity and Inclusion Report
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 Center Taskforce Update, Dr. Kinney
    - 6.03.2 COVID Update
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Scott Williams and Kirk Madsen
  - 7.03 Annual Year-End Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
  - 8.01 Approval of Academic Calendar
9. **Executive Session**
  - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
  - 9.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
  - 9.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
  - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
10. **Future Agenda Items**
11. **Adjournment**

## Upcoming Events

September 20	Board of Trustees Meeting	2:00pm	TBD
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### 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.