



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, July 19th, 2021 at 2:00 pm

Join Zoom Meeting: <https://iwcc.zoom.us/j/98225698699> | Passcode: 408380
Meeting ID: 982 2569 8699 | Dial by your location: +1 646 558 8656 US (New York)

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 June 21st, 2021**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Cass County Center Update, Matt Mancuso
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
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. John Marshall and Matt Johnson
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Appoint Audit Committee
 - 8.02 Approval of Quality Faculty Plan
 - 8.03 Approval of Addition of Women’s Wrestling Program
 - 8.04 Approval of Contract for Athletic Complex Improvements
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

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|-----------|---------------------------|--------|-----------------------|
| August 16 | Board of Trustees Meeting | 2:00pm | Council Bluffs Campus |
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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.