



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, June 21, 2021 at 2:00 pm

Join Zoom Meeting: <https://iwcc.zoom.us/j/94374760074>

Meeting ID: 943 7476 0074 | Dial by your location: +1 646 558 8656 US (New York)

1. **Call to Order** Connie Hornbeck, President
2. **Oath of Office Administered to Interim Board Secretary**
3. **Roll Call**
4. **Approve Agenda**
5. **Correct, amend and approve minutes of the Regular Meeting held on May 17, 2021**
6. **Community Dialogue and Environmental Scanning**
 - 6.01 Page/Fremont Center Update, Kristin Smith
7. **Monitoring Information (Reports) about College Operations**
 - 7.01 President’s Report, Dr. Dan Kinney
 - 7.02 IACCT Report, Connie Hornbeck
 - 7.03 Legislative Report
 - 7.04 Other Reports
 - 7.04.1 Arts Center Update, Tim Dickmeyer
 - 7.04.2 Economic & Workforce Development Update, Mark Stanley
 - 7.04.3 Center Taskforce Update, Dr. Kinney
8. **Consent Agenda**
 - 8.01 Personnel Report
 - 8.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Scott Robinson
 - 8.03 Financial Report, Eddie Holtz
9. **Action Items**
 - 9.01 Appoint a Committee for President’s Evaluation
 - 9.02 Approval of the Write-off List
 - 9.03 Approval of Amendment to President’s Contract
 - 9.04 Approval of New Athletic Program | E Sports
10. **Executive Session**
 - 10.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
 - 10.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
 - 10.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
 - 10.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
11. **Future Agenda Items**
12. **Adjournment**

Upcoming Events

July 19	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.