

CALL TO ORDER

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, July 15, 2019, at the Cass County Center.

The meeting was called to order by President Brent Siegrist.

ROLL CALL

Members present: Gregg Connell, Larry Winum, Dr. John Marshall, Scott Robinson, Brent Siegrist, Kathy Rieger, Kirk Madsen, Connie Hornbeck and Randy Pash. Also present: Dr. Dan Kinney, President of the College; Erin McKee, Board Secretary; Molly Noon, Mark Stanley and Don Kohler.

APPROVE AGENDA

Motion was made by Mr. Pash, seconded by Mr. Robinson, to approve the agenda. All aye votes were recorded. Motion carried.

APPROVE MINUTES

Motion was made by Mr. Connell, seconded by Mr. Madsen, to approve the minutes of the Regular Board Meeting held on June 17th, 2019, as presented. All aye votes were recorded. Motion carried.

COMMUNITY DIALOGUE AND ENVIRONMENTAL SCANNING

Cass Center Update

Ann Pross, Director of the Cass County Center, updated the Trustees on the happenings at the Cass County Center. Highlights from the report include:

- The center has two new faculty members
- Design Technology continues to be strong
- The annual Jazz and Wine event was successful again this year raising \$17,000 for scholarships

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

Dr. Dan Kinney, President of the College, reported on the following:

- IACCT Conference – the final agenda for the IACCT Conference was shared.
- Wellness Center Construction – construction continues to move slowly on the Wellness Center; we may need to look at moving the location for the IACCT Conference Welcome Reception. A letter was sent to Hausmann Construction notifying them that they will lose the incentive bonus and

will now be paying liquidated damages back to June 11th.

- Bid Opening for Steam Line – the bid opening for the steam line replacement will be next week.

IACCT Report

Connie Hornbeck, IACCT Representative, was absent from the meeting. There was no report.

- The Board met in June. They received a presentation from Miles Capital and the 403(a) committee.
- The 2020 Legislative Priorities have been submitted and will be approved at the conference.
- There will be a webinar on the Freedom of Speech policy.
- August 2nd and 3rd we will host the ACCT Board here in Council Bluffs.

CONSENT AGENDA

Motion was made by Mrs. Hornbeck, seconded by Dr. Marshall, to approve the Consent Agenda as presented. All aye votes were recorded. Motion carried.

Personnel Report

Dr. Kinney, presented the Board with the Personnel Report.

New employees include: Mackenzie Bilger, Softball Coach; Matt Robinson, Assistant Golf Coach; Lisa Rew, Sports Medicine Tech; Katelyn Sorensen, Dental Assistant Instructor; Taylor Santana, Human Resources Generalist; Oscar Hernandez, Wrestling Coach; Brady Parkis, Micro Computer Tech; Nysa Greer, Director of Admissions

Employees leaving include: Andrew Estrada, Instructor of Automotive Technology; Robert Klepfer, Construction Technology Instructor; Kevin Bollinger, Director of Campus Security; Caleb Hinson, Assistant Men's Soccer Coach; Kolby Jones, Engineering; Rachelle Rider, Instructor of Biology; Cara Trede, Dean of Enrollment Services; Andre Franco, Coordinator of Fitness Programs

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial summary.

- There was no financial report for June as the accounting office utilizes the month of July to finalize year-end numbers. The financial report for June 30, 2019 will be provided at the August Board Meeting providing an overview of the FY19 financials pre-audit.
- Business and Casualty Insurance – Shelly McDonald and Eddie Holtz have been working with John Marshall and his staff at SilverStone to complete applications for insurance coverages to be effective August 1, 2019. United Educators

continues to offer the best prices along with the best service for the majority of our policies. They plan to provide a price comparison on all policies as compared to previous year once they are final.

- Denman & Company Pre-Audit Meeting – Randi and Abby will meet with Jay Horn and Mandi Holcomb from Denman & Company in August regarding preplanning for the upcoming FY19 audit. Denman will also meet with the audit committee prior to the August 19th Board Meeting.

Curriculum

Matt Mancuso, Dean of Industrial Technology and Transportation, presented the Board with the curriculum.

- Changes were made to comply with the state-wide common course numbering system.

ACTION ITEMS

There were no action items on the agenda for July.

EXECUTIVE SESSION

Motion was made by Mrs. Hornbeck, seconded by Mr. Robinson, to enter into a closed session to evaluate the professional competency of an individual whose appointment, hire and performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. All aye votes were recorded. Motion carried.

The Board entered into an Executive Session at 2:42pm.

Motion was made by Mr. Connell, seconded by Dr. Marshall to enter into a Regular Session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 3:04pm.

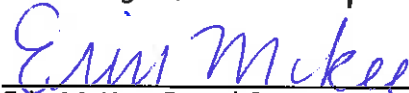
ADJOURNMENT

Motion was made by Mr. Winum, seconded by Mr. Robinson, to adjourn. All aye votes were recorded. Motion carried.

The meeting adjourned at 3:05pm.



Brent Siegrist, Board President



Erin McKee, Board Secretary