

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, September 16, 2019, at the Clarinda Center.

The meeting was called to order by Vice President Connie Hornbeck.

**ROLL CALL**

Members present: Larry Winum, Dr. John Marshall, Scott Robinson, Brent Siegrist, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: Gregg Connell. Also present: Dr. Dan Kinney, President of the College; Erin McKee, Board Secretary; Eddie Holtz, Board Treasurer; Kim Henry, Don Kohler, Mark Stanley and Dr. Marjorie Welch.

**APPROVE AGENDA**

Item 6.03.4 Strategic Planning Update was removed from the agenda.

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

**APPROVE MINUTES**

Motion was made by Dr. Marshall, seconded by Mr. Robinson, to approve the minutes of the Regular Board Meeting held on August 19, 2019, as presented. All aye votes were recorded. Motion carried.

**COMMUNITY  
DIALOGUE AND  
ENVIRONMENTAL  
SCANNING*****Clarinda Center Update***

Kristin Smith, Director of the Clarinda Center, presented the Board with an update on events happening at the center. Highlights from the report include:

- CEAM Cohort 19 has 11 students
- Facilities Updates – Opitz Hall and Rowland Hall Façade Project, Opitz Hall Biology Lab and Locks
- Spirits for Scholarships Fundraiser will be Sunday October 13<sup>th</sup> from 4-7.

***2019 Coca Cola Leaders of Promise Scholar, Chelsie Pope***

Iowa Western student, Chelsie Pope has been selected as a 2019 Coca Cola Leaders of Promise Scholar. Only 200 Phi Theta Kappa

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members are selected each year to receive this prestigious award which also comes with a \$1,000 scholarship. This year's recipients were selected by a panel of independent judges from nearly 900 applicants. Coca-Cola Leaders of Promise Scholars are selected based on outstanding academic achievement and demonstrated leadership potential.

***Iowa Western Summer Camp Highlights***

This summer the Academic Affairs division offered several summer camps for K-12 students. There were nine camps on different topics ranging from Dinosaurs to Robotics. Two videos were shared with the Trustees highlighting the Aviation Camp and the Robotics Camp.

***President's Report***

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

- Dr. Kinney shared a handout from the Iowa Department of Education with the tuition and fees for all 15 community colleges in Iowa.
- The Hwy 6 project continues
- The Wellness Center construction is almost complete, we are hoping for an opening date in early October.
- The President's met in early September. Beth Townsend was there to discuss the changes happening with WIOA.

***IACCT Report***

Connie Hornbeck, IACCT Representative, reported on the following:

- Iowa has been selected as one of the recipients of a Bill and Melinda Gates Foundation Grant through ACCT.
- The 2020 Legislative Priorities flyer is out.

***Other Reports***

***Performing Arts Update***

Dr. Marjorie Welch, Vice President of Academic Affairs, presented the Board with the Performing Arts Update. Highlights from the report include:

- There are 72 choir members this year
- Theater performances scheduled for this year include: Madrigal Feaste, Greater Tuna and The 25<sup>th</sup> Annual Putnum County Spelling Bee.
- A new program was launched this year, the Graphic Design AA

***Student Services Update***

Kim Henry, Vice President of Student Services, presented the Board with the Student Services Update. Highlights from the report

include:

- Kim shared the changes made to the Student Services division and introduced her Deans. Meaghan Milburn, the Dean of Advising and College Success Programs, and Samantha Larson, the Dean of Academic Support and Student Assistance.
- Enrollment Services has moved under the Vice President of Marketing and Public Relations. Tom Gilmore, the new Dean of Enrollment Services was introduced to the Board.

#### **Pottawattamie Promise Update**

Meaghan Milburn, Dean of Advising and College Success Programs, presented the Board with the Pottawattamie Promise Update.

Highlights from the report include:

- Program overview: Participating Foundations include Iowa West, Peter Kiewitt and Iowa Western Community College.
- Eliminates barriers and offers opportunities for students in select Pottawattamie County high schools who would not otherwise be able to attend college.
- Provides students with wrap-around services that address academic and psycho-social needs
- Class of 2021 consists of 130 students from CBCSD, Riverside, Lewis Central, AHST and Tri-Center.
- Fall to Spring Retention for class of 2018 was 76%.
- First semester GPA 2.44
- High Impact Practices – Intrusive Advising and Academic and Co-Curricular Supports

## **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: Christopher Loftus, EMS Coordinator; Kim Henry, Vice President of Student Services; Jane Okalebo, Director of Math Support; Joseph Bonacci, Math Success Coach; Kylie Von Weihe, Academic Advisor; Eric Ely, Instructor of Aviation; Thomas Gilmore, Dean of Enrollment Services; Dan Flores, Director of Safety and Security; William Roden, Coordinator of Fitness and Wellness; Timothy Standifer, Coordinator of Recreation Programs; Jeremy Brouwer, Administrative Support Specialist; Joseph Clark, Residence Life Coordinator; Robin Abbot, Registration Specialist.

Employees leaving include: Ehren Whigham, Instructor of Biological

Motion was made by Dr. Marshall, seconded by Mr. Madsen, to approve the President's Goals for the 2019/2020 academic year as presented. All aye votes were recorded. Motion carried.

***Approval of Amendment to 2020/2021 Academic Calendar***

A faculty development day was added to the August.

Motion was made by Mrs. Hornbeck, seconded by Mr. Pash, to approve the 2020/2021 Academic Calendar with the change made. All aye votes were recorded. Motion carried.

***Approval of 2021/2022 Academic Calendar***

Motion was made by Mr. Madsen, seconded by Mr. Robinson, to approve the 2021/2022 academic calendar as presented. All aye votes were recorded. Motion carried.

***Approval to Change the Date of the November 2019 Board Meeting***

With the date of the school board election moving to November, Dr. Kinney has requested that the November Board meeting be pushed back a week to November 25th. This will allow for the organizational meeting to take place in November.

Motion was made Mrs. Hornbeck, seconded by Mr. Madsen, to approve the date change of the November 2019 Board meeting. All aye votes were recorded. Motion carried.

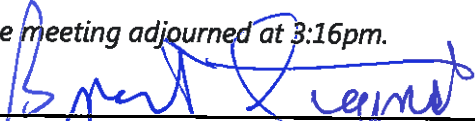
***Approval of the 2020 Board Calendar of Events***

Motion was made by Mr. Pash, seconded by Mrs. Robinson, to approve the 2020 Board calendar of events as presented. All aye votes were recorded. Motion carried.

**ADJOURNMENT**

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

*The meeting adjourned at 3:16pm.*

  
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Brent Siegrist, Board President

  
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Erin McKee, Board Secretary