



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, February 17, 2019 at 2:00 pm

1. **Call to Order** Brent Siegrist, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on January 13, 2020**
 - 4.01 Correct, amend and approve minutes of the Special Meeting held on February 3, 2020
5. **Community Dialogue and Environmental Scanning**
 - 5.01 IACCT Update – MJ Dolan and Denise Hollonbeck
 - 5.02 Employee Spotlight – Academic Affairs
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 Physical Therapy Assistant Program Update
 - 6.03.2 Economic and Workforce Development Update, Mark Stanley
 - 6.03.3 Spring Enrollment Report, Don Kohler
 - 6.03.4 Online Programs, Amy Dillard
 - 6.03.5 Academic Affairs Update, Dr. Marjorie Welch and Matt Mancuso
 - 6.03.6 Presidential Search Update
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Randy Pash and John McBride
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Approval of Form of Tax Exemption Certificate for General Obligation School Refunding Bonds, Series 2020A
 - 8.02 Approval of Continuing Disclosure Certificate for General Obligation School Refunding Bond, Series 2020A
 - 8.03 Resolution Authorizing the Issuance of Bonds for General Obligation School Refunding Bonds, Series 2020A

- 8.04 Resolution Approving the Opening and Considering the Sealed Bids by the Vice President, Secretary of the Board, and Financial Advisor for the Community College and Referring Same to the Board of Directors for General Obligation School Refunding Bonds, Series 2020B of Approximately \$7,255,200
- 8.05 Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for General Obligation School Refunding Bonds, Series 2020B of Approximately \$7,255,200
- 8.06 Resolution Authoring Directing the Sale of \$7,255,200 General Obligation School Refunding Bonds, Series 2020B
- 8.07 Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2013
- 8.08 Resolution Authorizing the Issuance of Not to Exceed \$11,500,000 General Obligation School Bonds, Series 2020C and Levying a Tax for the Payment Thereof
- 8.09 Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the Community College for Certain Original Expenditures Paid in Connection with Specified Projects
- 8.10 Approval Arts Center Main Stage Naming
- 8.11 Approval of Revisions to the 2020/2021 Academic Calendar
- 8.12 Approval of Revisions to the 2021/2022 Academic Calendar
- 8.13 Approval of Child Care Center Rates
- 8.14 Approval of Resolution Naming Depositories
- 8.15 Presentation and Approval of Preliminary Budget
- 8.16 Set Public Hearing for the Approval of the FY20 Published Budget

9. Executive Session

- 9.01 Collective Bargaining

10.Future Agenda Items

11.Adjournment

IWCC Upcoming Campus Events

March 9, 2020	Board of Trustees Meeting	2:00pm	Harlan, IA
April 20, 2020	Board of Trustees Meeting	2:00pm	Council Bluffs, IA

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.