



Board of Trustees : Meeting Agenda

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

Shelby County Center, 1901 Hawkeye Street, Harlan, IA

Monday, March 9, 2020 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 February 17, 2020**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Shelby County Center Update, Lori Stitz
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 Economic and Workforce Development Update, Mark Stanley
 - 6.03.2 Physical Therapy Assistant Program Update
 - 6.03.3 Presidential Search Committee Update, Brent Siegrist
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Dr. John Marshall
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Public Hearing for the Approval of the FY21 Published Budget
 - 8.02 Approval of the FY21 Published Budget
 - 8.03 Approval of From of Tax Exemption Certificate for General Obligation School Refunding Bonds, Series 2020B
 - 8.04 Approval of Continuing Disclosure Certificate for General Obligation School Refunding Bonds, Series 2020B
 - 8.05 Resolution Authorizing the Issuance of Bonds for General Obligation School Refunding Bonds, Series 2020B
 - 8.06 Resolution Directing the Sale, Approving Electronic Bidding Procedures and Approving Official Statement for General Obligation School Bonds, Series 2020C Not to Exceed \$11,500,000
9. **Future Agenda Items**
10. **Adjournment**

IWCC Upcoming Campus Events

April 20	Board of Trustees Meeting	2:00pm	Council Bluffs
April 25	Spring Gourmet Dinner	6:00pm	Council Bluffs
May 16	Spring Commencement Ceremony	10:00am	Council Bluffs
May 18	Board of Trustees Meeting	2:00pm	Council Bluffs

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.