



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

Monday, April 20, 2020

This meeting will be held electronically via Zoom

Join Zoom Meeting: <https://iwcc.zoom.us/j/914508065>

Meeting ID: 914 508 065 | Dial by your location: +1 312 626 6799 US (Chicago)

- 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 March 9th, 2020**
 - 4.01 Correct, amend and approve the minutes of the Special Meeting held on March 16th, 2020
- 5. Community Dialogue and Environmental Scanning**
- 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 Institutional Advancement Update, Molly Noon
 - 6.03.2 Presidential Search Update, Brent Siegrist
- 7. Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment, Auditors: Scott Robinson and Brent Siegrist
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
- 8. Action Items**
 - 8.01 Resolution Approving New Jobs Training Agreement with Elkhart Plastics of Iowa, Inc. Project, Not to Exceed \$750,000 Industrial New Jobs Training Program (2020-1 Project)
 - 8.02 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$750,000 Industrial New Jobs Training Certificates
 - 8.03 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures
 - 8.04 Opening and Considering Sealed Bids by the Vice President of Finance, Secretary of the Board, and Financial Advisor for the Community College and Referring Same to the Board of Directors of General Obligation School Bonds, Series 2020C, Not to Exceed \$11,500,000
 - 8.05 Consideration of Sealed Bids Opened and Reviewed by the Vice President of Finance, Secretary of the Board, and the Financial Advisor of General Obligation School Bonds, Series 2020C, Not to Exceed \$11,500,000
 - 8.06 Resolution Directing the Sale of General Obligation School Bonds, Series 2020C, Not to Exceed \$11,500,000
- 9. Executive Session**

10. Future Agenda Items

11. Adjournment

Upcoming Events

May 18 th	Board of Trustees Meeting	2:00pm	Council Bluffs
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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.