



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, May 18, 2020

This meeting will be held electronically via Zoom.

Join Zoom Meeting: <https://iwcc.zoom.us/j/96921756962>

Meeting ID: 969 2175 6962 | 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 April 20, 2020**
 - 4.01 Correct, amend and approve minutes of the Special Meeting held on May 4, 2020
5. **Community Dialogue and Environmental Scanning**
 - 5.01 School Board Recognition Month
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 Presidential Search Update, Brent Siegrist
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Kirk Madsen and Dr. John Marshall
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Approval of Tuition Rates
 - 8.02 Approval of Resolution Naming Depositories
 - 8.03 Approval of Write-off List
 - 8.04 Receipt of Bids, Not to Exceed \$750,000 Industrial New Jobs Training Certificates, Series 2020-1
 - 8.05 Resolution Instituting Proceedings to Take Additional Action, _____ Industrial New Jobs Training Certificates, Series 2020-1

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.

- 8.06 Resolution Directing the Sale and Delivery of _____ Industrial New Jobs Training Certificates, Series 2020-1
- 8.07 Resolution Authorizing the Issuance of _____ Industrial New Jobs Training Certificates, Series 2020-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2020-1 Multiple Parcel; Approval of Continuing Disclosure Certificate
- 8.08 Approval of form of Tax Exemption Certificate for General Obligation School Bonds, Series 2020C
- 8.09 Approval of Continuing Disclosure Certificate for General Obligation School Bonds, Series 2020C
- 8.10 Resolution Amending the Resolution Authorizing the Issuance of Bonds for General Obligation School Bonds, and Levying a Tax for Payment Thereof Adopted February 17, 2020 for General Obligation School Bonds, Series 2020C

9. Future Agenda Items

10. Adjournment

FUTURE MEETING DATES

June 15	Board of Trustees Meeting via Zoom	2:00pm
July 20	Board of Trustees Meeting via Zoom	2:00pm
Aug. 17	Board of Trustees Meeting @ Council Bluffs Campus	2:00pm

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.