



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 51503

Monday, June 15, 2020 at 2:00 pm

This meeting will be held electronically via Zoom.

Join Zoom Meeting: <https://iwcc.zoom.us/j/91284156671>

Meeting ID: 912 8415 6671 | Dial by your location: +1 646 558 8656 US (New York)

- 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 May 18, 2020**
 - 4.01 Correct, amend and approve the minutes of the Special Meeting held on June 11, 2020
- 5. Community Dialogue and Environmental Scanning**
 - 5.01 Page/Fremont Center Update, Kristin Smith
- 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 Arts Center Update, Tim Dickmeyer
 - 6.03.2 Marketing Update, Don Kohler
 - 6.03.2 Summer Enrollment Report, Don Kohler
 - 6.03.3 Economic & Workforce Development Report, Mark Stanley
 - 6.03.4 Service Learning Update, Matt Mancuso
- 7. Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Connie Hornbeck and Dr. Stan Sibley
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
- 8. Action Items**
 - 8.01 Appoint a Committee for President’s Evaluation
 - 8.02 Approval of Clinical Sites
 - 8.03 Approval of Revisions to 2020/2021 Academic Calendar
- 9. Executive Session**
 - 9.01 Personnel Issue
- 10. Future Agenda Items**
- 11. Adjournment**

Upcoming Events

July 20	Board of Trustees Meeting	2:00pm	Cass County Center
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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.