



Board of Trustees : Meeting Agenda

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

Cass County Center, 705 Walnut Street, Atlantic, IA
Monday, July 15th, 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 June 17th, 2019**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Cass County Center Update, Ann Pross
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
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. John Marshall and Brent Siegrist
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
9. **Executive Session**
10. **Future Agenda Items**
11. **Adjournment**

Reminder of Upcoming Events

7/24-7/26	IACCT Conference		
7/26	Summer Commencement Ceremony	7:00pm	Kanesville Arena
8/19	Fall Semester Begins		
	Board of Trustees Meeting	2:00pm	Council Bluffs Campus

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.