



## Board of Trustees : Meeting Agenda

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

Monday, July 20<sup>th</sup>, 2020 at 2:00 pm

**This meeting will be held electronically via Zoom.**

Join Zoom Meeting: <https://iwcc.zoom.us/j/94174940902>

Meeting ID: 941 7494 0902 | 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 June 15<sup>th</sup>, 2020**
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
    - 6.03.1 Economic and Workforce Development Report, Mark Stanley
    - 6.03.2 Presidential Search Update, Brent Siegrist
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Brent Siegrist and Dr. John Marshall
  - 7.03 Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
  - 8.01 Appoint Audit Committee
  - 8.02 Approval of Early Retirement
  - 8.03 Approval of Quality Faculty Plan
  - 8.04 Approval of Welding Lab Renovations
  - 8.05 Resolution Approving Preliminary Industrial New Jobs Training Agreement, Black Hills Energy Project
9. **Executive Session**
  - 9.01 Collective Bargaining
10. **Future Agenda Items**
11. **Adjournment**

### 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.