



Board of Trustees : Meeting Agenda

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

Reiver Room of the Student Center, 2700 College Rd, Council Bluffs, Iowa
Monday, August 19, 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 July 15th, 2019**
- 5. Community Dialogue and Environmental Scanning**
 - 5.01 2019 IACCT Awards
 - 5.01.1 Outstanding Faculty Member, Nicole Juranek
 - 5.01.2 Quarter Century Award, Randy Pash
- 6. Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.01.1 Re-cap of 2019 IACCT Conference
 - 6.01.2 Trustee Self-Evaluation
 - 6.01.3 Wellness Center Access for Board Members
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Athletic Update, Jeremy Capo
 - 6.03.2 Service Learning Update, Matt Mancuso
 - 6.03.3 Information Technology Update, Bill Shelton
- 7. Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Connie Hornbeck and Gregg Connell
 - 7.03 Annual Year-End Financial Report, Eddie Holtz
- 8. Action Items**
- 9. Executive Session**
 - 9.01 President’s Evaluation
- 10. Future Agenda Items**
- 11. Adjournment**

IWCC Upcoming Events for Trustees

8/19	Fall Semester Begins		
9/16	Board of Trustees Meeting	2:00pm	Clarinda Center

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.