



## 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 17, 2020 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 20<sup>th</sup>, 2020**
5. **Community Dialogue and Environmental Scanning**
6. **Monitoring Information (Reports) about College Operations**
  - 6.01 President's Report, Dr. Dan Kinney
    - 6.01.1 Trustee Self-Evaluation
  - 6.02 IACCT Report, Connie Hornbeck
  - 6.03 Other Reports
    - 6.03.1 Economic and Workforce Development Update, Mark Stanley
    - 6.03.2 Information Technology Update, Bill Shelton
    - 6.03.3 Presidential Search Update, Brent Siegrist
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: John McBride and Randy Pash
  - 7.03 Annual Year-End Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
9. **Executive Session**
  - 9.01 Collective Bargaining
  - 9.02 President's Evaluation
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.