



Board of Trustees : Meeting Agenda

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

Clarinda Center, 923 East Washington, Clarinda, Iowa
Monday, September 16, 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 August 19th, 2019**
- 5. Community Dialogue and Environmental Scanning**
 - 5.01 Clarinda Center Update, Kristin Smith
 - 5.02 2019 Coca Cola Leader of Promise Scholar, Chelsie Pope
 - 5.03 Iowa Western Summer Camp Highlights
- 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 Performing Arts Update, Jenny Kruger
 - 6.03.2 Student Services Update, Kim Henry
 - 6.03.3 Pottawattamie Promise Update, Meaghan Milburn
 - 6.03.4 Strategic Planning Update, Tina Knauss
- 7. Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Randy Pash and Scott Robinson
 - 7.03 Financial Report, Eddie Holtz
- 8. Action Items**
 - 8.01 Appoint a Voting Delegate for the 2019 ACCT Leadership Congress
 - 8.02 Approval of President's Goals for 2019-2020
 - 8.03 Approval of Amendment to 2020-2021 Academic Calendar
 - 8.04 Approval of 2021-2022 Academic Calendar
 - 8.05 Approval to Change the Date of the November 2019 Board Meeting
 - 8.06 Approval of 2020 Board Calendar of Events
- 9. Executive Session**
- 10. Future Agenda Items**

11. Adjournment

IWCC Upcoming Events for Trustees

9/21	Black Tie Harvest for Scholarships	6:00pm	Kanesville Arena
10/16-10/19	ACCT Leadership Congress	San Francisco, CA	
10/21	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.