



Board of Trustees : Meeting Agenda

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

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, October 21, 2019 at 2:00 pm

1. **Call to Order** Brent Siegrist, President
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - 4.01 Correct, amend and approve minutes of the Regular Meeting held on September 16, 2019
 - 4.02 Correct, amend and approve minutes of the Special Meeting held on October 7, 2019
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Employee Spotlight – Workforce and Economic Development
 - 5.02 Iowa Western Employee Award Recognition
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 WTED Progress Report, Mark Stanley
 - 6.03.2 Fall Enrollment Report, Don Kohler
 - 6.03.3 Student Profile and Residence Life Update, Kim Henry
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Kirk Madsen and Brent Siegrist
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Approval of WTED Plan
 - 8.02 First Reading of Board Policy 2.4 Board Planning Cycle
 - 8.03 Discontinuance of Physical Therapy Assistant Program
9. **Future Agenda Items**
10. **Adjournment**

IWCC Upcoming Campus Events

11/25	Board of Trustees Meeting	2:00pm	Council Bluffs
12/16	Board of Trustees Meeting	2:00pm	Council Bluffs

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.