



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, November 25, 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 October 21, 2018**
5. **Oath of Office Administered to the Newly Elected Board Members by the Secretary of the Board**
6. **Selection of Temporary Board President**
7. **Election of President**
8. **Election of Vice President**
9. **Oath of Office to the President and Vice President Administered by the Temporary Chairman of the Board**
10. **Appoint Board Secretary and Treasurer**
11. **Oath of Office to Secretary and Treasurer Administered by the President of the Board**
12. **IACCT Representative:** Board Policy calls for the Vice President to also serve as the Iowa Western Board Representative to the IACCT unless otherwise designated by the Board. An alternate also needs to be appointed.
13. **Community Dialogue and Environmental Scanning**
 - 13.01 Employee Spotlight – Student Services
 - 13.02 Physical Therapy Assistant Program
 - 13.02.1 Todd Nierman, Physical Therapy Assistant Program Director
 - 13.02.2 Jason Kaiser, Student Representative for Physical Therapy Assistant Program
14. **Monitoring Information (Reports) about College Operations**
 - 14.01 President’s Report, Dr. Dan Kinney
 - 14.02 IACCT Report, Connie Hornbeck
 - 14.03 Other Reports
 - 14.03.1 Student Services Update, Kim Henry
 - 14.03.2 Strategic Planning Update, Tina Knauss
 - 14.03.3 College Early Start Update, Amanda O’Neal
 - 14.03.4 Property and Causality Insurance Update, SilverStone
15. **Consent Agenda**
 - 15.01 Personnel Report

- 15.02 Presentation of Bills for Payment
Auditors: Dr. John Marshall and Scott Robinson
- 15.03 Financial Report, Eddie Holtz
- 15.04 Curriculum, Dr. Marjorie Welch

16. Action Items

- 16.01 Approval of the 2020-2024 Strategic Plan and Priorities
- 16.02 Approval of Housing Rates
- 16.03 Approval of Meal Plan Rates
- 16.04 Re-Evaluation of the Discontinuance of the Physical Therapy Assistant Program

17. Executive Session

- 17.01 Personnel Issue

18. Future Agenda Items

- 18.01 Set Dates for New Trustee Orientation
- 18.02 Set Date for January Board Retreat

19. Adjournment

IWCC Upcoming Campus Events

12/8	Graphic Edge Bowl Game		UNI Dome
12/13	Employee Holiday Party	5:00pm	IWCC Student Center
12/16	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.