



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, December 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 November 25, 2019**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Employee Spotlight – Management Services
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 FY19 Audit Report
 - 6.02 President’s Report, Dr. Dan Kinney
 - 6.03 IACCT Report, Connie Hornbeck
 - 6.04 Other Reports
 - 6.04.1 Physical Therapy Assistant Program Update, Dr. Kinney
 - 6.04.2 Continuing Education Report, Mark Stanley
 - 6.04.3 Economic and Workforce Development Update, Mark Stanley
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Brent Siegrist and Scott Williams
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Acceptance of the FY19 Iowa Western Audit Report
 - 8.02 Resolution ratifying, confirming, and approving publication of notice of public hearing on proposed capital improvement project (steam pipe replacement)
 - 8.03 Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for proposed capital improvement project (steam line replacement)
 - 8.04 Resolution adopting plans, specifications, form of contract, estimate of costs and awarding contract (steam line replacement)
 - 8.05 Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for General Obligation School Refunding Bonds, Series 2020A of Approximately \$7,800,000

- 8.06 Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement for General Obligation School Refunding Bonds, Series 2020B of Approximately \$7,255,000
- 8.07 Schedule a Public Hearing for the KIWR Operations and Audit Report

9. Executive Session

- 9.01 Personnel Issue

10. Future Agenda Items

11. Adjournment

IWCC Upcoming Campus Events

| | | |
|---------|---------------------------|-----------------------|
| Jan. 13 | Board of Trustees Meeting | Council Bluffs Campus |
| Feb. 17 | Board of Trustees Meeting | 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.