



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, January 13, 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 December 16, 2019**
 - 4.01 Correct, amend and approve minutes of the Special Meeting held on January 3, 2020
5. **Community Dialogue and Environmental Scanning**
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 IACCT Report, Connie Hornbeck
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Kirk Madsen and Connie Hornbeck
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Public Hearing: KIWR FY19 Year End Operations and Audit Report
 - 8.01.1 KIWR FY19 Operations Report
 - 8.01.2 Acceptance of the KIWR FY19 Audited Financial Report
 - 8.02 Approval of Childcare Center Rates
 - 8.03 Approval of 2020 Master Facilities Plan
 - 8.04 Resolution Directing the Sale of \$7,800,000 General Obligation School Refunding Bonds, Series 2020A
 - 8.05 Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2014
 - 8.06 Approval of Contract for Consulting Services
 - 8.07 Appoint a Committee for Presidential Search
9. **Executive Session**
 - 9.01 Personnel Issue
10. **Future Agenda Items**
11. **Adjournment**

Important Dates for Trustees
Saturday, February 1 | Board of Trustees Retreat @ 10:00am
Monday, February 17 | Board of Trustees Meeting

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.