



Board of Trustees : Meeting Agenda

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

2700 College Road, Council Bluffs, IA

Monday, April 19, 2021

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on March 8th, 2021**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Phi Theta Kappa Award Recognition
 - 5.02 IACCT Executive Director, Emily Shields
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Legislative Report
 - 6.04 Other Reports
 - 6.04.1 Center Taskforce Update, Dr. Dan Kinney
 - 6.04.2 Iowa Western Continuing Education LERN Program Review
 - 6.04.3 Institutional Advancement Update, Molly Noon
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
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Consideration of Sealed Bid Opened and Reviewed by the Vice President of Finance, Secretary of the Board, and the Financial Advisor; \$6,200,000 General Obligation School Refunding Bonds, Series 2021
 - 8.02 Resolution Directing the Sale of \$6,200,000 General Obligation School Refunding Bonds, Series 2021
 - 8.03 Approval of Tax Exemption Certificate of \$6,200,000 General Obligation School Refunding Bonds, Series 2021
 - 8.04 Approval of Continuing Disclosure Certificate of \$6,200,000 General Obligation School Refunding Bonds, Series 2021
 - 8.05 Resolution Authorizing the Issuance of Bonds for the \$6,200,000 General Obligation School Refunding Bonds, Series 2021
 - 8.06 Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2015
 - 8.07 Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2016B

- 8.08 Consideration of Sealed Bid Opened and Reviewed by the Vice President of Finance, Secretary of the Board, and the Financial Advisor; \$7,505,000 Dormitory Revenue Refunding Bonds, Series 2021A
- 8.09 Resolution Directing the Sale of \$7,505,000 Dormitory Revenue Refunding Bonds, Series 2021A
- 8.10 Approval of Tax Exemption Certificate of \$7,505,000 Dormitory Revenue Refunding Bonds, Series 2021A
- 8.11 Approval of Continuing Disclosure Certificate of \$7,505,000 Dormitory Revenue Refunding Bonds, Series 2021A
- 8.12 Resolution Authorizing the Issuance of Bonds for the \$7,505,000 Dormitory Revenue Refunding Bonds, Series 2021A
- 8.13 Resolution Authorizing the Redemption of Outstanding Dormitory Revenue Refunding Bonds, Series 2012A
- 8.14 Resolution Authorizing the Redemption of Outstanding Dormitory Revenue Refunding Bonds, Series 2012B
- 8.15 Resolution Instituting Proceedings to Take Additional Action, Not to Exceed \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.16 Resolution Setting the Date of Sale, Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, Not to Exceed \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.17 Approval of Contract with McKinnis Roofing to Replace Ashley Hall Roof

9. Executive Session

- 9.01 Collective Bargaining

10. Future Agenda Items

11. Adjournment

Upcoming Events

May 19 th	Board of Trustees Meeting	2:00pm	Council Bluffs
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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.