



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 17, 2023

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 13, 2023**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Phi Theta Kappa Award Recognition
 - 5.02 Recognition of National Championship Athletic Teams
 - 5.03 Update on Non-Credit Programming Partnerships
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Institutional Advancement Update, Molly Noon
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Connie Hornbeck and Randy Pash
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Public Hearing for the Approval of the FY24 Published Budget
 - 8.02 Approval of the FY24 Published Budget
 - 8.03 Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020, Approving a First Amendment to Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020
 - 8.04 Approval of 28E Agreements
 - 8.05 Approval of Faculty Contract Non-Renewals
 - 8.06 Acceptance of 2023 Redistricting
9. **Executive Session**
 - 9.01 Closed Session on Real Estate
10. **Executive Session**
 - 10.01 Closed Session on Litigation
11. **Executive Session**
 - 11.01 Closed Session on Negotiations Strategy

12. Executive Session

12.01 Possible Closed Session for Personnel

13. Future Agenda Items

14. Adjournment

Upcoming Events

May 12 th	Spring Commencement Ceremony and Presidential Scholar Dinner	2:00pm & 6:00pm	Council Bluffs
May 15 th	Board of Trustees Meeting	2:00pm	Council Bluffs
May 17 th	HiSET Commencement Ceremony	6:00pm	Arts Center
June 12 th	Board of Trustees Meeting	2:00pm	Shenandoah
July 17 th	Board of Trustees Meeting	2:00pm	Atlantic

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.