



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 51503

Monday, August 15, 2022 at 2:00 pm

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 July 18, 2022**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 2022 Community Colleges for Iowa Award Recipients
 - 5.02 Legislative Update, Emily Shields and Jeff Smith (Community Colleges for Iowa)
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 Diversity, Equity and Inclusion Update
 - 6.03.2 Rural Community College Alliance Conference Update
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Dr. John Marshall
 - 7.03 Annual Year-End Financial Report, Eddie Holtz
8. **Action Items**
9. **Executive Session**
 - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
 - 9.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
 - 9.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
 - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
10. **Future Agenda Items**
11. **Adjournment**

Upcoming Iowa Western Events

August 27	Black Tie Patio Party	6:00 pm	Marshall Home
September 10	Employee Appreciation & Homecoming Tailgate	11:00 am	Lewis Central
Sept 14 – 16	Rural Community College Alliance Conference	Iowa Western Campus	
September 19	Board of Trustees Meeting	2:00 pm	Clarinda
September 24	Black Tie Harvest for Scholarships	6:00 pm	Reiver Arena

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.