



# 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 21, 2023 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 17, 2023**
5. **Community Dialogue and Environmental Scanning**
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 Arts Center Update, Tim Dickmeyer
    - 6.03.2 VFA Benchmark Report, Camie McBee
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Kirk Madsen & Connie Hornbeck
  - 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*

|              |                                    |         |              |
|--------------|------------------------------------|---------|--------------|
| September 18 | Board of Trustees Meeting          | 2:00 pm | Clarinda     |
| September 23 | 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.