



## 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, December 14, 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 November 16, 2020**
5. **Community Dialogue and Environmental Scanning**
6. **Monitoring Information (Reports) about College Operations**
  - 6.01 FY20 Audit Report
  - 6.02 President's Report, Dr. Dan Kinney
  - 6.03 IACCT Report, Connie Hornbeck
  - 6.04 Other Reports
    - 6.04.1 Economic and Workforce Development Report, Mark Stanley
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
  - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
  - 8.01 Acceptance of the FY20 Iowa Western Audit Report
  - 8.02 Approval of Capital Lease with Foundation
  - 8.03 Approval of Resolution of Notice of Intent to Issue Bonds, Dorm Bonds, Series 2021A
  - 8.04 Schedule a Public Hearing to Issue Bonds, Dorm Bonds, Series 2021A
  - 8.05 Approval of Resolution of Notice of Intent to Issue Bonds, Dorm Bonds, Series 2021B
  - 8.06 Schedule a Public Hearing to Issue Bonds, Dorm Bonds, Series 2021B
  - 8.07 Schedule a Public Hearing for the KIWR Operations and Audit Report
  - 8.08 Approval of High School Concurrent Enrollment Contracts
  - 8.09 Approval of Applications for Early Retirement
  - 8.10 Approval of Rate Increase for Child Care Center

### 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.

- 8.11 Acceptance of Committee Recommendation to Fill District V Vacancy
- 8.12 Appointment of Board President

**9. Oath of Office Administered to the Newly Appointed Board President by the Current Board President**

**10. Executive Session**

**11. Future Agenda Items**

**12. Adjournment**

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