



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 13, 2021 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 November 15, 2021**
5. **Oath of Office Administered to the Newly Elected Board Members by the Secretary of the Board**
6. **Selection of Temporary Board President**
7. **Election of President**
8. **Election of Vice President**
9. **Oath of Office to the President and Vice President Administered by the Temporary Chairman of the Board**
10. **Appoint Board Secretary and Treasurer**
11. **Oath of Office to Secretary and Treasurer Administered by the President of the Board**
12. **IACCT Representative:** Board Policy calls for the Vice President to also serve as the Iowa Western Board Representative to the IACCT unless otherwise designated by the Board. An alternate also needs to be appointed.
13. **Community Dialogue and Environmental Scanning**
14. **Monitoring Information (Reports) about College Operations**
 - 14.01 FY21 Audit Report
 - 14.02 President's Report, Dr. Dan Kinney
 - 14.03 IACCT Report, Connie Hornbeck
 - 14.04 Other Reports
 - 14.04.1 Student Profile and Enrollment Report, Kim Henry
15. **Consent Agenda**
 - 15.01 Personnel Report
 - 15.02 Presentation of Bills for Payment
Auditors: Matt Johnson and Randy Pash
 - 15.03 Financial Report, Eddie Holtz
 - 15.04 Curriculum, Dr. Jenny Kruger
16. **Action Items**
 - 16.01 Acceptance of the FY21 Iowa Western Audit Report
 - 16.02 Schedule a Public Hearing for the KIWR Operations and Audit Report

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.

- 16.03 Approval of Engagement Letters from Piper and Ahlers; GO Refunding Bonds, Series 2022& Refunding Plant Notes
- 16.04 Approval of 2022 Board Meeting Calendar
- 16.05 Approval of Rate Increase for Child Care Center
- 16.06 Approval of Rate Increase for Meal Plans and Housing

17. Executive Session

- 17.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
- 17.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
- 17.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 17.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

18. Future Agenda Items

19. Adjournment

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