



## 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 12, 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 November 21, 2022**
5. **Selection of Temporary Board President**
6. **Election of President**
7. **Election of Vice President**
8. **Oath of Office to the President and Vice President Administered by the Temporary Chairman of the Board**
9. **Appoint Board Secretary and Treasurer**
10. **Oath of Office to Secretary and Treasurer Administered by the President of the Board**
11. **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.
12. **Community Dialogue and Environmental Scanning**
13. **Monitoring Information (Reports) about College Operations**
  - 13.01 FY22 Audit Report
  - 13.02 President's Report, Dr. Dan Kinney
  - 13.03 IACCT Report, Connie Hornbeck
  - 13.04 Other Reports
14. **Consent Agenda**
  - 14.01 Personnel Report
  - 14.02 Presentation of Bills for Payment  
Auditors: Randy Pash and John McBride
  - 14.03 Financial Report, Eddie Holtz
  - 14.04 Curriculum, Dr. Jenny Kruger
15. **Action Items**
  - 15.01 Acceptance of the FY22 Iowa Western Audit Report
  - 15.02 Schedule a Public Hearing for the KIWR Operations and Audit Report
  - 15.03 Approval of 28E Agreement with East Mills Community School District for SWITCH Director/Career Coach
  - 15.04 Approval of 2023 Board Meeting Calendar
  - 15.05 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.

15.06 Approval of Rate Increase for Meal Plans and Housing

**16. Executive Session**

16.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.

16.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

16.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.

16.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

**17. Future Agenda Items**

**18. Adjournment**

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