



## 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 18, 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 November 20, 2023**
5. **Oath of Office to Newly Elected Board Members**
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. **Selection of Community Colleges for Iowa Representative and Alternate**
13. **Community Dialogue and Environmental Scanning**
14. **Monitoring Information (Reports) about College Operations**
  - 14.01 FY23 Audit Report
  - 14.02 President's Report, Dr. Dan Kinney
  - 14.03 Community Colleges for Iowa Report, Connie Hornbeck
  - 14.04 Other Reports
    - 14.04.1 Athletic Report, Shane Larson
15. **Consent Agenda**
  - 15.01 Personnel Report
  - 15.02 Presentation of Bills for Payment  
Auditors: Tom Riley & Kirk Madsen
  - 15.03 Financial Report, Eddie Holtz
  - 15.04 Curriculum, Dr. Jenny Kruger
16. **Action Items**
  - 16.01 Acceptance of the FY23 Iowa Western Audit Report
  - 16.02 Schedule a Public Hearing for the KIWR Operations and Audit Report
  - 16.03 Approval of 2024 Board Meeting Calendar

### 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.

- 16.04 Second Reading of Board Policy Revisions
- 16.05 Resolution Instituting Proceedings to Take Additional Action, Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates (2024-1 Project)
- 16.06 Resolution Directing Sale and Delivery of the Certificates, Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates (2024-1 Project)
- 16.07 Resolution Authorizing Issuance of the Certificates, Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates (2024-1 Project)

#### **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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