



## 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, February 21, 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 January 10, 2022**
5. **Community Dialogue and Environmental Scanning**
  - 5.01 Recognition of Athletic National Championships, Men's Soccer and Volleyball
  - 5.02 Media Studies Program Community Projects
6. **Monitoring Information (Reports) about College Operations**
  - 6.01 President's Report, Dr. Dan Kinney
  - 6.02 IACCT Report, Connie Hornbeck
  - 6.03 Other Reports
    - 6.03.1 Continuing Education Update, Rachel Jensen
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Connie Hornbeck and John McBride
  - 7.03 Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
  - 8.01 Presentation and Approval of Preliminary Budget
  - 8.02 Set Public Hearing for the Approval of the FY23 Published Budget
  - 8.03 Approval of Amendment to 2022 Board Calendar of Events
  - 8.04 Resolution Approving New Jobs Training Agreement, \$2,000,000 New Jobs Training Certificates, Series 2022 (Pella Corporation Projects)
  - 8.05 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, General Obligation Refunding Bonds, Series 2022

### 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.

- 8.06 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, Refunding Plant Notes, Series 2022
- 8.07 Resolution Instituting Proceedings to Take Additional Action, Dormitory Revenue Refunding Bonds, Series 2022
- 8.08 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, Dormitory Revenue Refunding Bonds, Series 2022
- 8.09 Approval of Sewer Extension Contract

**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**

**IWCC Upcoming Campus Events**

March 14, 2020	Board of Trustees Meeting	2:00pm	Shelby County Center
April 18, 2020	Board of Trustees Meeting	2:00pm	Council Bluffs, IA

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