



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 20, 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 January 23, 2023**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Recognition of National Championship Football Team
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.01.1 Redistricting
 - 6.02 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Chris Blake and Matt Johnson
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Approval of Rate Increase for Early Childhood Education Center
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 13, 2023	Board of Trustees Meeting	2:00pm	Shelby County Center
April 17, 2023	Board of Trustees Meeting	2:00pm	Council Bluffs, IA

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.