



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 19, 2024 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 22, 2024**
 - 4.01 Correct, amend and approve minutes of the Board Retreat held on January 5, 2024
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Middle School Summer Camps & High School Discovery Days
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 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: Dr. John Marshall and Matt Johnson
 - 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 FY24 Published Budget
 - 8.03 Approval of New Athletic Program
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 9, 2024	Jazz & Wine Fundraiser	4:00pm	Cass County Center
March 11, 2024	Board of Trustees Meeting	2:00pm	Shelby County Center
April 22, 2024	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.