



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, January 11, 2021 at 2:00 pm

1. **Call to Order** Connie Hornbeck, Vice President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on December 14, 2020**
5. **Action Items**
 - 5.01 Acceptance of Resignation for District V Board Member and Board Chair, Brent Siegrist
6. **Selection of Temporary Board President**
7. **Election of Board President**
8. **Election of Vice President**
9. **Oath of Office Administered to the Newly Appointed Board President and Vice President by the Temporary Board President**
10. **Appointment of Board Secretary and Treasurer**
11. **Oath of Office Administered to Secretary and Treasurer by the President of the Board**
12. **Oath of Office Administered to the Newly Appointed Board Member Filling District V Vacancy by the President of the Board**
13. **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.
14. **Community Dialogue and Environmental Scanning**
15. **Monitoring Information (Reports) about College Operations**
 - 15.01 President's Report, Dr. Dan Kinney
 - 15.02 IACCT Report, Connie Hornbeck
16. **Consent Agenda**
 - 16.01 Personnel Report
 - 16.02 Presentation of Bills for Payment
Auditors: John McBride and Dr. Stan Sibley
 - 16.03 Financial Report, Eddie Holtz
 - 16.04 Curriculum, Dr. Marjorie Welch
17. **Action Items (Cont.)**
 - 17.01 Public Hearing: KIWR FY20 Year End Operations and Audit Report
 - 17.01.1 KIWR FY20 Operations Report
 - 17.01.2 Acceptance of the KIWR FY20 Audited Financial Report

- 17.02 Approval of High School Concurrent Enrollment Contracts
- 17.03 Public Hearing: Dorm Revenue Refunding Bonds, Series 2021A
- 17.04 Resolution Instituting Proceedings to Take Additional Action, Dorm Revenue Refunding Bonds, Series 2021A
- 17.05 Public Hearing: Dorm Revenue Refunding Bonds, Series 2021B
- 17.06 Resolution Instituting Proceedings to Take Additional Action, Dorm Revenue Refunding Bonds, Series 2021B

18. Executive Session

19. Future Agenda Items

20. Adjournment

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.