



## 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 23, 2023 at 2:00pm

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 December 16, 2022**
5. **Action Items**
  - 5.01 Acceptance of Resignation for District VI Board Member Scott Williams
  - 5.02 Acceptance of Committee Recommendation to Appoint Tom Riley to Fill District VI Vacancy
6. **Oath of Office Administered to the Newly Appointed Board Member Filling District VI Vacancy**
7. **Community Dialogue and Environmental Scanning**
  - 7.01 Recognition of National Championship Football Team
  - 7.02 Recognition of National Championship Cheer Team
8. **Monitoring Information (Reports) about College Operations**
  - 8.01 President's Report, Dr. Dan Kinney
  - 8.02 Community Colleges for Iowa Report, Connie Hornbeck
  - 8.03 Other Reports
    - 6.03.1 The Marshall Wellness Center Update, Chad Ellsworth
9. **Consent Agenda**
  - 9.01 Personnel Report
  - 9.02 Presentation of Bills for Payment  
Auditors: Dr. Stan Sibley and Dr. John Marshall
  - 9.03 Financial Report, Eddie Holtz
  - 9.04 Curriculum, Dr. Jenny Kruger
10. **Action Items**
  - 10.01 Public Hearing: KIWR FY22 Year End Operations and Audit Report
    - 10.01.1 KIWR FY22 Operations Report
    - 10.01.2 Acceptance of the KIWR FY22 Audited Financial Report
  - 10.02 Approval of Contract for Iowa Western Loft Hall Mechanical Upgrades

### 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.

- 10.03 Approval of Rates for Housing and Meal Plans
- 10.04 Appoint a Committee to Review and Update the Board Policy Manual

### **11. Executive Session**

- 11.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
- 11.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
- 11.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 11.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

### **12. Future Agenda Items**

### **13. Adjournment**

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