



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

Cass County Center | 705 Walnut St, Atlantic, IA 50022
Monday, July 17th, 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 June 12, 2023**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Cass County Center Update
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: Matt Johnson and Tom Riley
8. **Action Items**
 - 8.01 Approval of Quality Faculty Plan
 - 8.02 Approval of Resolution Naming Depositories
 - 8.03 Approval of Concurrent Enrollment MOU with Council Bluffs Community School District
 - 8.04 Appointment of Audit Committee
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**

Important Dates for Board Members

July 19-20	Community Colleges for Iowa Conference	Kirkwood Community College	
August 3	Black Tie Barn Party	The Home of Dave & Cindy Petratis	
August 19	Black Tie Patio Party	The Home of Dr. John and Jean Marshall	
August 21	Board of Trustees Meeting	2:00pm	Council Bluffs Campus
September 18	Board of Trustees Meeting	2:00pm	Clarinda Center
September 23	Black Tie Harvest for Scholarships	Reiver Arena	
October 9-12	ACCT Leadership Congress	Las Vegas, NV	
October 16	Board of Trustees Meeting	2:00pm	Council Bluffs Campus

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.