



## Board of Trustees : Meeting Agenda

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

1001 West Sheridan Ave, Shenandoah, IA 51601

Monday, June 13, 2022 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 May 16, 2022**
- 5. Community Dialogue and Environmental Scanning**
  - 5.01 Page/Fremont Center Update, Kristin Smith
- 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
    - 6.03.1 Marketing Update, Don Kohler
    - 6.03.2 Arts Center Update, Tim Dickmeyer
    - 6.03.3 Economic & Workforce Development Update, Matt Mancuso
- 7. Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Kirk Madsen and Connie Hornbeck
  - 7.03 Financial Report, Eddie Holtz
- 8. Action Items**
  - 8.01 Approval of Resolution Naming Depositories
  - 8.02 Approval of Write-off List
  - 8.03 Approval of Salary Increase for Faculty
  - 8.04 Approval of Salary Increase for Engineers
  - 8.05 Approval of Salary Increase for Staff
  - 8.06 Approval of Salary Increase for Administrators
- 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. Action Items, cont.**
  - 10.1 Approval of Contract Renewal for President

## 11. Future Agenda Items

## 12. Adjournment

### Upcoming Events

July 18	Board of Trustees Meeting	2:00pm	Cass County Center
July 20 – 22	Community Colleges for Iowa Conference		WITCC, Sioux City
July 22	Summer Commencement Ceremony	7:00pm	Council Bluffs Campus
August 15	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.