



## 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 12, 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 May 15, 2023**
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
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Dr. John Marshall and Chris Blake
  - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
  - 8.01 Approval of Write-off List
  - 8.02 Approval of Salary Increase for Engineers
  - 8.03 Approval of Bid for Circle Drive Full Depth PCC Patching
  - 8.04 Approval of Bid for Reiver Suites Parking Lot Resurface
  - 8.05 Approval of Availa Banking Contract Extension
9. **Executive Session**
  - 9.01 Closed Session for Presidential Evaluation
10. **Action Items**
  - 10.01 Approval of Salary Increase and Contract Renewal for President
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

#### Upcoming Events

July 17	Board of Trustees Meeting	2:00pm	Cass County Center
July 19-20	Community Colleges for Iowa Conference		Kirkwood, Cedar Rapids
August 21	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.