



Board of Trustees : Meeting Agenda

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

2700 College Rd, Council Bluffs, IA 51503

Monday, March 8, 2021 at 2:00 pm

Join Zoom Meeting: <https://iwcc.zoom.us/j/95589524896>
Meeting ID: 955 8952 4896 | **Dial in:** +1 646 558 8656 US (New York)

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 February 15, 2021**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 DEWALT Trade Scholarship Award Recipient, Collin Pries
 - 5.02 Shelby County Center Update, Lori Stitz
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 Legislative Report
 - 6.03 IACCT Report, Connie Hornbeck
 - 6.03.1 IACCT and ACCT Webinars
 - 6.04 Other Reports
 - 6.04.1 Economic and Workforce Development Update, Mark Stanley
 - 6.04.2 Academic Affairs Update, Dr. Marjorie Welch
 - 6.04.3 Iowa Western Center Taskforce Update, Dr. Dan Kinney
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Matt Johnson and Scott Williams
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Public Hearing for the Approval of the FY22 Published Budget
 - 8.02 Approval of the FY22 Published Budget
 - 8.03 Approval of High School Concurrent Enrollment Contracts
 - 8.04 Approve resolution Setting the Date of Sale, Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, Dormitory Revenue Refunding Bonds, Series 2021A, not to exceed \$7,900,000
 - 8.05 Approve resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving the Official Statement, General Obligation School Refunding Bonds, Series 2021, approximately \$6,200,000

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.

- 8.06 Approve resolution Instituting Proceedings to Take Additional Action and Directing Publication of Notice, Dormitory Revenue Refunding Bonds, Series 2021B, not to exceed \$8,600,000
- 8.07 Approval of Amendment to Deferred Compensation Agreement for former President of IWCC
- 8.08 Approval of Dance Team Revitalization

9. Executive Session

- 9.01 Collective Bargaining

10. Future Agenda Items

11. Adjournment

IWCC Upcoming Campus Events

April 19	Board of Trustees Meeting	2:00pm	Council Bluffs
May 8	Virtual Spring Commencement Ceremony	10:00am	Council Bluffs
May 17	Board of Trustees Meeting	2:00pm	Council Bluffs

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