



Board of Trustees : Meeting Agenda

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

1901 Hawkeye Avenue, Harlan, IA 51537

Monday, March 14, 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 February 21, 2022**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Shelby County Center Update
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Randy Pash and Dr. Stan Sibley
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
 - 8.01 Public Hearing for the Approval of the FY23 Published Budget
 - 8.02 Approval of the FY23 Published Budget
 - 8.03 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$2,500,000 Industrial New Jobs Training Certificates, New Jobs Training Program (2022-1 Project)
 - 8.04 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, New Jobs Training Program (2022-1 Project)
 - 8.05 Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Approximately \$11,860,000 General Obligation School Refunding Bonds, Series 2022A
 - 8.06 Resolution Instituting Proceedings to Take Additional Action, Not to Exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022C
 - 8.07 Resolution Setting the Date of Sale, Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, Not to Exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022C

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.

- 8.08 Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Approximately \$4,515,000 General Obligation Plant Fund Refunding Capital Loan Notes, Series 2022B
- 8.09 Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020C, Dates June 4, 2020, Approving an Escrow Agent Agreement and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020
- 8.10 Approval of Sewer Extension Contract
- 8.11 Set March 28, 2022 at 2:00pm as Date for Special Telephonic Board Meeting

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

IWCC Upcoming Campus Events

April 18	Board of Trustees Meeting	2:00pm	Council Bluffs
May 14	Spring Commencement Ceremony	10:00am	Council Bluffs
May 16	Board of Trustees Meeting	2:00pm	Council Bluffs

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