



Board of Trustees : Meeting Agenda

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

2700 College Road, Council Bluffs, IA

Monday, May 17, 2021

Join Zoom Meeting

<https://iwcc.zoom.us/j/91242356839>

Meeting ID: 912 4235 6839 | Dial in+1 646 558 8656

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 April 19, 2021**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 School Board Recognition Month
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
 - 6.04 Other Reports
 - 6.04.1 Marketing and Public Relations Report, Don Kohler
 - 6.04.2 Center Taskforce Update, Dr. Dan Kinney
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Randy Pash and John McBride
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Approval of Tuition Rates
 - 8.02 Approval of High School Concurrent Enrollment Contract
 - 8.03 Resolution Approving Preliminary Industrial New Jobs Training Agreement (Pella Corporation)
 - 8.04 Resolution Approving Preliminary Industrial New Jobs Training Agreement (Highline-Warren, LLC)
 - 8.05 Approval of Contract with Construct Inc. for Kanesville Office Area Renovation

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 Consideration of Sealed Bid Opened and Reviewed by the Vice President of Finance, Secretary of the Board, and the Financial Advisor; \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.07 Resolution Directing the Sale of \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.08 Approval of Tax Exemption Certificate of \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.09 Approval of Continuing Disclosure Certificate of \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.10 Resolution Authorizing the Issuance of Bonds for the \$8,600,000 Dormitory Revenue Refunding Bonds, Series 2021B
- 8.11 Appointment of Interim Board Secretary

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

FUTURE MEETING DATES

June 21	Board of Trustees Meeting	Council Bluffs Campus	2:00pm
July 19	Board of Trustees Meeting	Council Bluffs Campus	2:00pm
Aug. 16	Board of Trustees Meeting	Council Bluffs Campus	2:00pm

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