



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 16, 2022

1. **Call to Order** Dr. John Marshall, Vice President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on April 18, 2022**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 School Board Recognition Month
 - 5.02 E Sports Championship Recognition
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 Community Colleges for Iowa Report
 - 6.03 Other Reports
 - 6.03.1 Economic and Workforce Development Update, Matt Mancuso
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 Approval of Tuition Rates
 - 8.02 Resolution Instituting Proceedings to Take Additional Action, \$2,200,000 Industrial New Jobs Training Certificate, Series 2022-1
 - 8.03 Resolution Authorizing the Issuance of \$2,200,000 Industrial New Jobs Training Certificates, Series 2022-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2022-1 Project; Approving of Continuing Disclosure Certificate
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 13	Board of Trustees Meeting	Page Fremont County Center	2:00pm
July 18	Board of Trustees Meeting	Cass County Center	2:00pm
Aug. 15	Board of Trustees Meeting	Council Bluffs Campus	2:00pm

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.