



# 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 15, 2023

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 17, 2023**
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 Faculty Professional Development, Dr. Kruger
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: John McBride and Dr. Stan Sibley
  - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
  - 8.01 Approval of Resolution Naming Depositories
  - 8.02 Approval of Tuition Rates
  - 8.03 Approval of Salary Increase for Faculty, Engineers and Staff
  - 8.04 Approval of Concurrent Enrollment MOU with Hamburg Schools
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 12	Board of Trustees Meeting	Page Fremont County Center	2:00pm
July 17	Board of Trustees Meeting	Cass County Center	2:00pm
Aug. 21	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.