



IOWA WESTERN COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, November 16, 2020 at 2:00 pm

1. **Call to Order** Brent Siegrist, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, Amend and Approve Minutes**
 - 4.01 Correct, amend and approve minutes of the Regular Meeting held on October 19, 2020
 - 4.02 Correct, amend and approve the minutes of the Special Meeting held on November 4, 2020
 - 4.03 Correct, amend and approve the minutes of the Special Meeting held on November 5, 2020
 - 4.04 Correct, amend and approve the minutes of the Special Meeting held on November 6, 2020
 - 4.05 Correct, amend and approve the minutes of the Special Meeting held on November 9, 2020
 - 4.06 Correct, amend and approve the minutes of the Special Meeting held on November 11, 2020
5. **Community Dialogue and Environmental Scanning**
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
 - 6.03.1 College Early Start Update, Amanda O'Neal
 - 6.03.2 Economic and Workforce Development Update, Mark Stanley
 - 6.03.3 Program Review and Evaluation, Tina Knauss
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Scott Williams and Kirk Madsen
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Approval of Board's Selection of Iowa Western President
 - 8.02 Appointment of Committee Members for Selection of District V Vacancy Replacement
 - 8.03 Second Reading of Amendments to Board Policy 2.4 Planning Cycle
 - 8.04 Approval of High School Concurrent Enrollment Contracts

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.

- 8.05 Approval of Agreement with Foundation Board
- 8.06 Approval 457F Agreement Amendment

9. Executive Session

10. Future Agenda Items

- 10.01 Set Date for January Board Retreat

11. Adjournment

IWCC Upcoming Campus Events

12/14	Board of Trustees Meeting	2:00pm	Council Bluffs Campus
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