



IOWA WESTERN COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, November 15, 2021 at 2:00 pm

1. **Call to Order** Connie Hornbeck, 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 18, 2021
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Pottawattamie County Public Health Department Recognition
 - 5.02 Special Recognition | Scott Robinson
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, Tom Gilmore
 - 6.03.2 Economic and Workforce Development Update, Matt Mancuso
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Scott Robinson
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
 - 8.01 Approval of Academic Calendars
 - 8.02 Approval of Real Estate Purchase: Missouri Valley Regional Center
 - 8.03 Approval of Real Estate Purchase: Harlan Facility
 - 8.04 Approval of Lease agreement, 2020 Freightliner Champion Defender mini bus
 - 8.05 Approval of Loan agreement, Baseball/Softball Sports Complex
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.

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.

9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

10. Future Agenda Items

10.01 Set Date for January Board Retreat

11. Adjournment

IWCC Upcoming Campus Events

12/10	Employee Holiday Party	5:00pm	Council Bluffs Campus
12/13	Board of Trustees Meeting and Holiday Reception	1:00pm	Council Bluffs Campus
1/10	Board of Trustees Meeting	2:00pm	Council Bluffs Campus
2/6-2/9	ACCT National Legislative Summit		Washington, DC
2/21	Board of Trustees Meeting	2:00pm	Council Bluffs Campus

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