



IOWA WESTERN COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, November 21, 2022 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 17, 2022
5. **Community Dialogue and Environmental Scanning**
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.02 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Fall Enrollment Report & Student Profile, Kim Henry
 - 6.03.2 High School Partnerships Update, Tom Gilmore
 - 6.03.3 Athletics Update, Shane Larson
 - 6.03.4 WTED Progress Report, Matt Mancuso
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Connie Hornbeck and Randy Pash
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
 - 8.01 Approval of High School Concurrent Enrollment Contracts
 - 8.02 Approval of Amendment to 2023-2024 Academic Calendar
 - 8.03 Resolution Appointing A Successor Paying Agent, Registrar, and Transfer Agent in connection with certain authorized issues of Certificates, Bonds and Notes; Approving the Paying Agent, Registrar and Transfer Agent Agreement; and Authorizing the Execution of Same
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

11. Adjournment

IWCC Upcoming Campus Events

Dec. 9, 2022	Employee Holiday Party	5:00pm	Council Bluffs Campus
Dec. 12, 2022	Board of Trustees Meeting and Holiday Reception	1:00pm	Council Bluffs Campus
Jan. 7, 2023	Board of Trustees Retreat	9:00am	Council Bluffs Campus

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