



## IOWA WESTERN COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503  
Monday, November 20, 2023 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 16, 2023
5. **Community Dialogue and Environmental Scanning**
  - 5.01 Employee Award Recognition
    - 5.01.1 Iowa Western "Living Our Mission" Award Recognition
    - 5.01.2 Community Colleges for Iowa Award Recognition
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 Business & Community Education Update, Matt Mancuso
7. **Consent Agenda**
  - 7.01 Personnel Report
  - 7.02 Presentation of Bills for Payment  
Auditors: Chris Blake and Matt Johnson
  - 7.03 Financial Report, Eddie Holtz
  - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
  - 8.01 Approval of Early Retirement Incentive
  - 8.02 Approval of Resolution Allowing the Removal of all ERISA Language from Current HAS and Flex Plans
  - 8.03 Approval of Iowa Western Board of Trustees Policy Revisions
  - 8.04 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates
  - 8.05 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures
9. **Executive Session**
  - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.

### 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.

- 9.02 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**

**IWCC Upcoming Campus Events**

Dec. 15, 2023	Employee Holiday Party	5:00pm	Council Bluffs Campus
Dec. 18, 2023	Board of Trustees Meeting and Holiday Reception	1:00pm	Council Bluffs Campus
Jan. 5, 2024	Board of Trustees Retreat	9:00am	Council Bluffs Campus

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