



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, October 19, 2020 at 2:00 pm

1. **Call to Order** Brent Siegrist, President
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - 4.01 Correct, amend and approve minutes of the Regular Meeting held on September 21, 2020
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Iowa Western Employee Award Recognition
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 Presidential Search Update, Brent Siegrist
 - 6.03.2 WTED Progress Report, Mark Stanley
 - 6.03.3 Fall Enrollment Report, Don Kohler
 - 6.03.4 Student and Residence Life Profile, Kim Henry
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Scott Robinson and Brent Siegrist
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Approval of WTED Plan
 - 8.02 Approval of Applications for Early Retirement
 - 8.03 First Reading of Amendments to Board Policy 2.4 Planning Cycle
9. **Executive Session**
10. **Future Agenda Items**
11. **Adjournment**

Future Board Meeting Dates

11/16		Board of Trustees Meeting, Council Bluffs
12/14		Board of Trustees Meeting, Council Bluffs

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.