



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 18, 2021 at 2:00 pm

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
 - 4.01 Correct, amend and approve minutes of the Regular Meeting held on September 20, 2021
5. **Community Dialogue and Environmental Scanning**
 - 5.01 NFCA Academic Team of the Year, Reiver Softball
 - 5.02 Iowa Western Employee Award Recognition
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President's Report, Dr. Dan Kinney
 - 6.01.1 Update on Missouri Valley Regional Center
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 WTED Progress Report, Matt Mancuso
 - 6.03.2 Information Technology Report, Vicki Hoskovec
 - 6.03.3 Program Review & Evaluation, Tina Knauss
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Connie Hornbeck
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Approval of WTED Plan
 - 8.02 Approval of Strategic Plan for Iowa Western Community College Centers
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.
 - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
10. **Future Agenda Items**
11. **Adjournment**

Future Board Meeting Dates

11/15		Board of Trustees Meeting, Council Bluffs
12/13		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.