



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 17, 2022 at 2:00 pm

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on September 19, 2022**
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 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Information Technology Report, Vicki Hoskovec
 - 6.03.2 Iowa Western Insurance Update, HUB/Silverstone
 - 6.03.3 Early Childhood Education Center Update, Stacy Bauder
 - 6.03.4 Economic Impact Study, Dr. Dan Kinney
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Scott Williams and Kirk Madsen
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Set the Date for Board Retreat
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

Important Dates

Oct. 26-29	ACCT Leadership Congress
Nov. 21	Board of Trustees Meeting, Council Bluffs
Dec. 10	Winter Commencement Ceremony
Dec. 12	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.