

Board of Trustees Meeting | May 19, 2025

Iowa Western Community College Monday, May 19, 2025 at 2:00 PM CDT to Monday, May 19, 2025 at 4:30 PM CDT Reiver Room of the Student Center, Iowa Western Community College, 2700 College Rd, Council Bluffs, IA 51503

Meeting Details: <u>https://iwcc.zoom.us/j/99739107927</u>, +1 312 626 6799 US (Chicago) Meeting ID: 997 3910 7927

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Correct, Amend and Approve Minutes from the Regular Meeting held April 21, 2025
- 5. Public Comment
- 6. Monitoring Information About College Operations

6.1. President's Report

Presenter: Dr. Dan Kinney, President

6.1.1. School Board Recognition Month

6.2. Community Colleges for Iowa Report

Presenter: Connie Hornbeck, Community Colleges for Iowa Representative

- 6.3. Other Reports
- 7. Consent Agenda
 - 7.1. Personnel Report

Presenter: Eddie Holtz, Vice President of Finance

7.2. Presentation of Bills for Payment

7.2.1. Auditors: Kirk Madsen & Connie Hornbeck

7.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance

8. Action Items

8.1. Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$1,100,000 Industrial New Jobs Training Certificates (2025-1 Multiple Project)

8.2. Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures Not to exceed \$1,100,000 Industrial New Jobs Training Program (2025-1 Multiple Project)

8.3. Approval of Resolution Naming Depositories

8.4. Contract Approval for Arena Parking Lot Resurfacing

8.5. Approval of Resolution Ordering an Election on the Issuance of \$55,000,000 General Obligation School Bonds

- 8.6. Approval of Tuition Rates
- 8.7. Approval of Salary Increase for Faculty
- 8.8. Approval of Salary Increase for Engineers
- 8.9. Approval of Salary Increase for Staff

9. Executive Session

9.1. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.

9.2. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

9.3. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.

9.4. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

- **10. Future Agenda Items**
- 11. Adjournment