



**CALL TO ORDER** The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, April 18, 2022, on the Council Bluffs Campus.

The meeting was called to order by President Connie Hornbeck.

**ROLL CALL** Members present: John McBride, Dr. Stan Sibley, Dr. John Marshall, Chris Blake, Matt Johnson, Scott Williams, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: None. Also present: Dr. Dan Kinney, President of the College; Erin McKee, Board Secretary; Eddie Holtz, Board Treasurer; Kim Henry, Don Kohler, Dr. Jenny Kruger, Molly Noon, Matt Mancuso and Shane Larson.

**APPROVE AGENDA** Motion was made by Mr. Williams, seconded by Dr. Sibley, to approve the agenda. All aye votes were recorded. Motion carried.

**APPROVE MINUTES** Motion was made by Mr. Pash, seconded by Mr. Johnson, to approve the minutes of the Regular Meeting held on March 14, 2022, and the minutes of the Special meeting held on March 28, 2022, as presented. All aye votes were required. Motion carried.

**COMMUNITY DIALOGUE AND ENVIRONMENTAL SCANNING** **Phi Theta Kappa Award Recognition**  
Dr. Kinney welcomed Ryan Rogers, PTK advisor, who then introduced Loida Barranco-Mendoza and Brandon Palomino-Alonso. These two students were honored at the All-Iowa Academic Banquet in March. Brandon was also a recipient of the Coca Cola Scholarship. The students shared their majors and plans for after graduation.

**Recognition of National Championship Athletic Teams**  
*Women's Track and Field*  
Coach Marshall introduced the Women's Track and Field team. The team won the 2022 Track and Field National Championship. Each team member introduced themselves. Also, in attendance were Coach Mikhail Roedel and Coach Marc Bierbaum.

*Men's and Women's Wrestling*

Coach Watts introduced Yarissa Gallo, the 2022 Women's Wrestling National Champion. The 2022 Men's Wrestling National Champion was unable to attend the meeting, as he was on a college visit.

### **Bowling**

Coach Goodwin introduced Cameron Brundage, the 2022 Individual Bowling National Champion.

### **Shotgun Sports**

Coach Pollock introduced the Shotgun Sports team, the 2022 ACUI Division 4 National Champions. Each member of the team introduced themselves.

The Board congratulated all of the students on their accomplishments.

## **MONITORING INFORMATION ABOUT COLLEGE OPERATIONS**

### **President's Report**

Dr. Dan Kinney, President of the College, reported on the following:

- Dr. Kinney recently attended the Higher Learning Commission Conference, the Strategic Enrollment Planning Workshop and the NJCAA National Meeting. He has brought back a lot of great information and the focus will be to clean-up our data, then we can really begin to focus on enrollment.
- Enrollment – Numbers are looking okay for fall; numbers in housing look good.
- Construction continues on the baseball and softball complex. The teams are playing on the field with not fans.
- State Funding – We do not know what this number will be yet.
- Last weekend the Aviation Department had an open house. It was well attended with a number of perspective students.
- Accreditation – Our report from NACEP should be coming and Dr. Kinney will be presenting to the State Board of Education on May 5.
- This week is Career Week. Activities are planned throughout the week.
- Commencement will be Saturday, May 14 and the HiSET Commencement will be Wednesday, May 18. The Board members were asked to share if they will be attending.
- The IACCT Conference will be held on July 20 through July 22 at Western Iowa Tech Community College in Sioux City. The ACCT Leadership Congress will be held on October 26 through October 29 in New York City. The Board members were asked to share if they will be attending.

### **IACCT Report**

There was no IACCT report to share.

## **Other Reports**

### *Institutional Advancement Update*

Molly Noon, Vice President of Institutional Advancement, gave the Institutional Advancement update. Highlights from the report include:

- Scholarships – 1,222 complete applications submitted, this is nearly 2x the number of applications submitted in previous years.
- Fundraising - The Employee Giving Campaign was held in February. The Foundation will also be participating in Do Good Week this year with a campus-wide clean-up. The Black Tie event will be held September 24.
- Grants – A breakout of grant activity for FY22 was shared, as well as a breakout of HEERF funds received.

**CONSENT AGENDA** Motion was made by Dr. Marshall, seconded by Mr. Madsen, to approve the Consent Agenda as presented. All aye votes were recorded. Motion carried.

### ***Personnel Report***

Eddie Holtz, presented the Board with the Personnel Report.

New employees include: Debra Arbuckle, Corrections Navigator; Matthew Riedeman, Groundskeeper; Andy Woolsoncroft, Lead Dish Steward

Employees leaving include: Aidan Campin, Groundskeeper; Lindsey Vandehoef, Head Women's Basketball Coach; Jayne Rake, College Operator; James Elliot, Maintenance; Patricia Merksick, HRIS Specialist; Bailey Jankiewicz; Coordinator of Disability Services; Sarah Black, Cook; Taylor Wiese, Mental Health Practitioner; Ian Viola, Groundskeeper; Stevie Gross-Rhode, Dental Hygiene Instructor

### ***Financial Report***

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Summary. Financial statements for the period ending March 31, 2022 were shared.

### ***Curriculum***

Dr. Jenny Kruger, Vice President of Academic Affairs, presented a summary of curriculum updates.

### ***Program Modification***

Nursing: Associate Degree Nursing – Catalog has a policy that summer cannot be more than 12 credits without additional approval. Iowa

DOE requested course be moved. MGT 195 was moved from 3<sup>rd</sup> semester to the 4<sup>th</sup> semester of the program.

## **ACTION ITEMS**

### **Consideration of the Bids Received and Reviewed by the Vice President of Finance, Secretary of the Board and the Municipal Advisor, Not to Exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Project)**

Motion was made by Mr. Williams, seconded by Mr. Madsen, to approve the consideration of the bids received and reviewed by the Vice President of Finance, Secretary of the Board and the Municipal Advisor, not to exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Project). A roll call vote was taken with all aye votes recorded. Motion carried.

### **Resolution Accepting Proposal and Directing the Sale, Not to Exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Projects)**

Motion was made by Mr. Pash, seconded by Mr. Johnson, to approve the resolution accepting proposal and directing the sale, not to exceed \$2,500,000 Industrial New Jobs Training Certificates (2022-1 Projects). A roll call vote was taken with all aye votes recorded. Motion carried.

### **Approval of Faculty Contract Non-Renewals**

The Administration presented the Board with three faculty non-renewals: Erica Heller, Jeffery Roberts and Martins Idahosa.

Motion was made by Mr. Williams, seconded by Mrs. Blake, to approve the faculty contract non-renewals as presented. All aye votes were recorded. Motion carried.

## **ADJOURNMENT**

Motion was made by Mr. Madsen, seconded by Mr. Pash, to adjourn. All aye votes were recorded. Motion carried.

*The meeting adjourned at 3:49pm.*



Dr. John Marshall, Board Vice President



Erin McKee, Board Secretary