



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 17, 2023, 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, Tom Riley and Connie Hornbeck. Absent: Kirk Madsen and Randy Pash. Also present: Dr. Dan Kinney, President of the College; Eddie Holtz, Board Treasurer; Erin McKee, Board Secretary, Dr. Jenny Kruger, Kim Henry, Don Kohler, Matt Mancuso, Molly Noon and Shane Larson.

APPROVE AGENDA

Item 10.01 Closed Session for Litigation was removed from the agenda.

Motion was made by Dr. Sibley, seconded by Mrs. Blake, to approve the agenda with the changes. All aye votes were recorded. Motion carried.

APPROVE MINUTES

Motion was made by Dr. Sibley, seconded by Mr. Riley, to approve the minutes of the Regular Board Meeting held on March 13, 2023, as presented. All aye votes were recorded. Motion carried.

COMMUNITY DIALOGUE

Phi Theta Kappa Award Recognition

Dr. Kinney welcomed Ryan Rogers, PTK Advisor, and several of the PTK officers. The group introduced themselves to the Board. They shared details of some of the year's projects and other accomplishments.

Recognition of National Championship Athletic Teams

Reiver Shotgun Sports

The Board welcomed and congratulated the Reiver Shotgun Sports team on their national title.

After seven days and thousands of targets, Iowa Western Shotgun Sports claimed the 2023 Division V title at the National Collegiate Shooting Sports Athletic Association National Championships. Iowa Western won Doubles Skeet, Doubles Trap, Super Sporting, American

Skeet, and Sporting Clays. The team also won the High Overall with a total score of 1394.

Reiver Dance Team

The Board welcomed and congratulated the Reiver Dance Team on their national title.

The Reivers Dance Team won the national title in open Pom during the Dance Team Union College Classic, held Saturday, April 8 at the Orange County Convention Center in Orlando, Florida, and placed second in Hip Hop. The team competed in three open divisions, facing off against other junior colleges as well as colleges in the National Association of Intercollegiate Athletics.

Update on Non-Credit Programming Partnerships

Matt Mancuso, Executive Director of Business & Community Education, provided an update to the Board on partnerships. The Adult Education department has a partnership with New Visions Homeless Services and the Clarinda Correctional Facility.

Matt introduced Amanda Oloff, Education 2 Employment Coordinator. Amanda shared details of the partnership with New Visions.

- The first class for welding was offered to four individuals at the shelter. Of the four, one received employment at Katelman Steel Fabrication, one is still seeking employment in welding and one is pursuing their HISED.
- A second class in welding will consist of five students and they would like to offer culinary arts in the future.

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

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

- Shared governance is up and running. The first Strategic Planning listening session was held March 13. Future sessions are planned at all locations.
- The college has received a healthcare apprenticeship grant.
- Other grants the college is pursuing are the Lowe's grant and the CAIF grant.
- Legislation – The governor proposed \$6 million in state general aid, the House has proposed \$7.2 million and the Senate will not release their numbers.
- There is a bill that passed in the house that will allow for concealed weapons in vehicles on a college campus with a permit.
- Intermediary money is now a grant that requires an application.
- Tuition – we are looking at a possible \$10/credit hour increase in tuition.

- Several staff attended the Ellucian Live Conference. It was a good conference. The college staff are looking at how we can better utilize our technology to gather data.

Community Colleges for Iowa Report

Connie Hornbeck, Community Colleges for Iowa Representative, reported on the following:

- The Community Colleges for Iowa Board will be meeting next week.
- The Financial Oversight Committee met to look at the TIAA plan and investments.

Other Reports

Institutional Advancement Update

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

- Scholarships – 1,068 complete applications submitted.
 - The Foundation is testing several scholars. Molly shared the details of the IWCC Student Success Grants (GAP), Housing Scholarships and the Alternate Financial Assistance scholarship.
- Fundraising - The Employee Giving Campaign was held in February. This year the campaign increased participation to 74%. The Black Tie event will be held September 23, with Board member Matt Johnson as co-chair.
- Alumni and Other Events – Homecoming will be September 30. This year Clarinda is celebrating their 100th anniversary with several events planned.
- Grants – A breakout of grant activity for FY22 was shared.

CONSENT AGENDA

Motion was made by Mr. Johnson, seconded by Dr. Sibley, 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: Monica Mendoza, Associate Head Coach of Women’s Wrestling; Josh Sullivan, Coordinator of Academic Support Services; Keith Harrison, Residence Life Coordinator.

Employees leaving include: Breanna Jackson, Full-time Lead Childcare Associate; Alicia Jones, Instructor of Dental Hygiene

Financial Report

ACTION ITEMS

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending March 31, 2023.

Public Hearing for the Approval of the FY24 Published Budget

Motion was made by Dr. Marshall, seconded by Mr. Johnson, to enter into a public hearing for the approval of the FY24 published budget. All aye votes were recorded. Motion carried.

The Board entered into a Public Hearing at 3:44pm.

There were not comments from the public.

Motion was made by Dr. Sibley, seconded by Mrs. Blake, to enter into regular session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 3:45pm.

Approval of the FY24 Published Budget

Motion was made by Dr. Marshall, seconded by Mr. Riley, to approve the FY24 Published Budget as presented. All aye votes were recorded. Motion carried.

Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020, Approving a First Amendment to Escrow Agreement, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020

Motion was made by Dr. Sibley, seconded by Mr. McBride, to approved the resolution as presented. A roll call vote was taken with all aye votes recorded. Motion carried.

Approval of 28E Agreements

The Board was presented with two 28E Agreements for Health Services Academy Programming for the IGNITE Pathways Regional Center. The agreements were with CHI Health Missouri Valley and Mytrue Medical Center.

Motion was made by Dr. Marshall, seconded by Mr. Johnson, to approve the 28E Agreements as presented. All aye votes were recorded. Motion carried.

Acceptance of 2023 Redistricting

Motion was made by Mr. Johnson, seconded by Mr. McBride, to approve the 2023 redistricting as presented. All aye votes were recorded. Motion carried.

**EXECUTIVE
SESSION**

Closed Session on Personnel

Motion was made by Mrs. Blake, seconded by Dr. Marshall, to enter into a closed session to discuss personnel. All aye votes were recorded. Motion carried.

The Board entered into an Executive Session at 3:57pm.

Motion was made by Mr. McBride, seconded by Dr. Sibley, to enter into Regular Session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 4:16pm

**ACTION ITEMS
(continued)**

Approval of Faculty Contract Non-Renewals

Motion was made by Mr. Riley, seconded by Mr. Johnson, to approve the non-renewal of probationary instructor, Robert Ulveling's contract without cause. All aye votes were recorded. Motion carried.

Motion was made by Dr. Sibley, seconded by Mrs. Blake, to approve the non-renewal of probationary instructor, Anthony Wilson's contract without cause. All aye votes were recorded. Motion carried.

Motion was made by Mrs. Blake, seconded by Mr. Riley, to approve the non-renewal of probationary instructor, Wenjing Li's contract without cause. All aye votes were recorded. Motion carried.

Motion was made by Mr. McBride, seconded by Mr. Johnson, to approve the non-renewal of instructor Jason Testin's contract due to low enrollment. All aye votes were recorded. Motion carried.

Motion was made by Dr. Marshall, seconded by Mrs. Blake, to approve the non-renewal of instructor Melissa Thomas's contract due to low enrollment. All aye votes were recorded. Motion carried.

**EXECUTIVE
SESSION**

Closed Session on Real Estate

Motion was made by Mr. Johnson, seconded by Dr. Sibley, to enter into a closed session to discuss real estate. All aye votes were recorded. Motion carried.

The Board entered into an Executive Session at 4:20pm.

Motion was made by Mr. Johnson, seconded by Mr. Riley, to enter into Regular Session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 4:23pm

**ACTION ITEMS
(continued)**

Sale of Land in Page County

Motion was made by Dr. Marshall, seconded by Mrs. Blake, to approve the sale of two lots south of the Clarinda Center to the Page County Fair Board for \$13,000. All aye votes were recorded with Mr. McBride abstaining. Motion carried.

**EXECUTIVE
SESSION**

Closed Session on Negotiations

Motion was made by Mr. Johnson, seconded by Dr. Sibley, to enter into a closed session to discuss negotiations. All aye votes were recorded. Motion carried.

The Board entered into an Executive Session at 4:25pm.


Motion was made by Mr. Riley, seconded by Mrs. Blake to enter into Regular Session. All aye votes were recorded. Motion carried.

The Board entered into a Regular Session at 4:57pm.

ADJOURNMENT

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

The meeting adjourned at 4:58pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary