



**CALL TO ORDER**

The Special Meeting of the Board of Trustees of Iowa Western Community College was held at 12:00pm on Monday, April 29, 2024 via Zoom.

The meeting was called to order by President Connie Hornbeck.

**ROLL CALL**

Members present: Gilbert Thomas, Kerry Newman, Dr. John Marshall, Chris Blake, Tom Riley, Kirk Madsen and Connie Hornbeck. Absent: Matt Johnson and Randy Pash. Also present: Eddie Holtz, Board Treasurer; and Erin McKee, Board Secretary.

**SPECIAL ITEMS FOR DISCUSSION**

**Notice of Intent to Enter Into a Guaranteed Maximum Price Contract**

Jared Olson and Lincoln Rodenburg with HGM joined the meeting.

Eddie Holtz, Vice President of Finance, provided details on the benefits of using a Construction Manager at-Risk (CMaR). The Administration is interested in pursuing the process for the construction of the Transportation & Logistics building.

Motion was made by Mr. Thomas, seconded by Mr. Riley, to authorize the administration to move forward with a CMaR. All aye votes were recorded. Motion carried.

**ACTION ITEMS**


**Set Public Hearing on Proposed Sale of Real Estate**


Motion was made by Mr. Thomas, seconded by Mr. Madsen, to set May 20, 2024 as the date for a Public Hearing on the proposed sale of real estate. All aye votes were recorded. Motion carried.

**ADJOURNMENT**

Motion was made by Mr. Thomas, seconded by Mrs. Blake, to adjourn. All aye votes were recorded. Motion carried.

*The meeting adjourned at 12:42pm.*

  
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Connie Hornbeck, Board President

  
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Erin McKee, Board Secretary