

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, August 15<sup>th</sup>, 2022, on the Council Bluffs Campus.

The meeting was called to order by President Connie Hornbeck.

**ROLL CALL**

Members present: Dr. Stan Sibley, Dr. John Marshall, Chris Blake, Matt Johnson, Scott Williams, Connie Hornbeck and Randy Pash. Absent: John McBride and Kirk Madsen. Also present: Dr. Dan Kinney, President of the College; Eddie Holtz, Board Treasurer; Erin McKee, Board Secretary, Kim Henry, Don Kohler, Matt Mancuso, Molly Noon, Jenny Kruger 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 Board Meeting held on July 19, 2021, as presented. All aye votes were recorded. Motion carried.

**COMMUNITY  
DIALOGUE****2022 Community Colleges for Iowa Award Recipients**

The Board recognized this year's Community Colleges for Iowa Award recipients.

- Outstanding Faculty Member: Kelli Blair, Instructor of Medical Assisting
- Outstanding Staff Member: Reanna Heim, Dean of Student Life
- Diversity & Equity Award: Iowa Western Community College Diversity, Equity & Inclusion Committee

**Legislative Update**

Emily Shields and Jeff Smith from Community Colleges for Iowa joined the meeting to update the Board on the legislative priorities for the year and answer any questions from the group.

**MONITORING  
INFORMATION  
ABOUT COLLEGE  
OPERATIONS****President's Report**

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

- The Missouri Valley project continues. The start date for students has been pushed to September 2.

- Harlan is up and going and the sewer project on the Council Bluffs campus will start this week.
- Today is the first day of classes.
- Enrollment is looking good.

### **Community Colleges for Iowa Report**

Connie Hornbeck reported on the following:

- The new priorities were set at the conference in July.
- The conference went well and will be at Kirkwood Community College next year.

### **Other Reports**

#### **Diversity, Equity and Inclusion Report**

Ambe White, Dean of Social Sciences and Business, and Reanna Heim, Dean of Student Life, presented to the Trustees. Highlights from the report include:

- The purpose of the DEI Committee is to educate, promote awareness, and create accountability at Iowa Western Community College for faculty, staff, and students around the following: valuing diversity, promoting inclusion, and striving for equity.
- The DEI Committee hosted several events in the 2021-2022 school year:
  - DEI Week
  - Constitution Day
  - Cultural Awareness Displays
  - Black Owned Business Fair
  - Juneteenth Ice Cream Social
  - Movie Screening
  - Book Club
- Committee Actions Items
  - Updated the Safe Space Logo
  - Planning "Be You" Week – October 3-7

#### **Rural Community College Alliance Conference**

Iowa Western will be hosting the RCCA Conference on campus September 14, 15 and 16. Dr. Kinney shared the agenda with the Board.

Motion was made by Mr. Johnson, seconded by Mr. Williams, 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.

## **CONSENT AGENDA**

New employees include: Aharon Barnes, Assistant Football Coach; Duelly Baxter, Research Analyst; Marie Carter, Student Care Specialist; Jordan Chapin, Pottawattamie Promise High School Success Coach; Samantha Coufal, Coordinator of Member Engagement; Ryan Cougill, Head Baseball Coach; Karla Davis, Clarinda Correctional Facility Instructor; Wendell Feagle, Food Service Operations Assistant; Alexis Johnson, Apprenticeship Coordinator; Heidi Jordan, Head Softball Coach; Miles Kizer, Assistant Baseball Coach; Andrea Koehling, Distance Education Coordinator; Travis Martin, Director of Facilities; Korbin Meink, Associate Head Coach of Men's Wrestling; Lindsay Olson, Secretary; Cameron Smith, Welding Instructor; Danielle Stone, Assistant Director of the Wellness Center

Employees leaving include: Marc Rardin, Head Baseball Coach; Jonathan Shaad, Assistant Soccer Coach; Katlin Linkenhoker, Childcare Associate; Dillon Napoleon, Assistant Baseball Coach; Tyler Herbst, Assistant Baseball Coach; Shannon Gehr, Certified Athletic Trainer; Helen Pahre Simulation Lab Technician; Ben Greer, Head Softball Coach; Samantha Taggart, Service and Operations Manager; Janeice Garrard, Grant Writer

### ***Financial Report***

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Summary.

- FY28 Audit – The business office has started planning for the annual audit.
- Denman will be meeting with the appointed audit committee soon.

### **ADJOURNMENT**

Motion was made by Dr. Sibley, seconded by Dr. Marshall, to adjourn. All aye votes were recorded. Motion carried.

*The meeting adjourned at 3:49 pm.*



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Connie Hornbeck, Board President



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Erin McKee, Board Secretary