

Board of Trustees : Meeting Minutes

Minutes for the Regular meeting of the Board of Directors of
Iowa Western Community College

August 21, 2023 | 2:00pm

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 21, 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, Kirk Madsen and Connie Hornbeck. Absent: Randy Pash. 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. McBride, seconded by Mrs. Blake, to approve the agenda. All aye votes were recorded. Motion carried.

APPROVE MINUTES

Motion was made by Mr. Johnson, seconded by Dr. Marshall, to approve the minutes of the Regular Board Meeting held on July 17, 2023, as presented. All aye votes were recorded. Motion carried.

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

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

- Construction Update - Road repairs are complete. The sidewalk in front of the Arts Center has been repaired with silicone. Punch list items are being finished up on Looft Hall. Restrooms at the baseball/softball complex are being built by Iowa Western students
- The Hiroshima College of Foreign Language president and vice president came to campus for a visit. They currently have five students here and are looking to expand. They would like to have Iowa Western staff visit Japan.
- Listening tours are wrapping up this week with one more in Council Bluffs. The Spanish speaking session and the sessions in Harlan and Atlantic went well. Feedback surveys are still circulating.
- Today is the start of the fall semester. We are currently up in both headcount and credit hours

- Enrollment – High schools continue to make up a large piece of enrollment at 40%. All centers are seeing an increase. Continuing student enrollment is down while new student enrollment is up
- A list of Clarinda 100th Anniversary Events was shared:
 - Friday, September 1 – “Scoop the Loop” with Root beer floats @ 5pm in the IWCC parking lot
 - Saturday, September 2 – Outstanding Alum reception from 10-11am in the Edith Lisle Library, Community BBQ/Picnic from 11am-1pm outside on IWCC grounds
 - Monday, September 18 – Board of Trustees meeting in Clarinda @ 2pm in the IWCC Clarinda Depot, Clarinda Chamber After Hours hosted by the IWCC Clarinda Center from 4-6pm in the Edith Lisle Library
 - Friday, September 29 – Clarinda Homecoming Parade, time TBD
 - Sunday, October 1- Iowa Western and Northwest Missouri State baseball scrimmage at 1pm at Clarinda Municipal Stadium, Eberly Field
 - Saturday, October 14- Spirits for Scholarships fundraiser from 4-6pm in the Edith Lisle Library (reservation required)

Community Colleges for Iowa Report

The Community Colleges for Iowa Board will be meeting this week. There was no report to present.

Other Reports

[Arts Center Update](#)

Tim Dickmeyer, Director of the Arts Center, presented the Trustees with an update on activities happening at the Arts Center this past year and shared plans for the upcoming National Performance Series.

[Voluntary Framework of Accountability Benchmark Report](#)

Camie McBee, Dean of Institutional Research, presented the Board with a VFA Benchmark report. Two-year progress measures were shared in the following areas:

- Students not successful in the 1st term
- Students retained from fall to next term
- Credits successfully completed in the 1st term
- Credits successfully completed in two years
- Students reached credit threshold in two years
- Students completed a formal award
- Students transferred to another institution
- Students still enrolled

**CONSENT
AGENDA**

Motion was made by Mrs. Blake, 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: Kaylee Harris, Director of Academic Support; Paul Wilson, General Maintenance.

Employees leaving include: Lindsey Jarvinen, Childcare Associate; Eric Ely, Aviation Technology Coordinator; Oscar Ramirez-Hernandez, Associate Athletic Director.

Annual Year-End Financial Report

Eddie Holtz, Vice President of Finance, shared the financial statements ending June 30, 2023.

**FUTURE AGENDA
ITEMS**

Mrs. Blake requested an updated on the child care center. This will be added to the agenda of the October or November meeting.

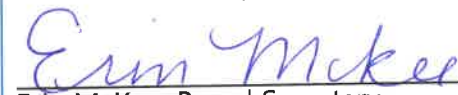
ADJOURNMENT

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

The meeting adjourned at 3:39 pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary