

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, February 21, 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, Chris Blake, Matt Johnson, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: Dr. John Marshall and Scott Williams. 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**

The following action items were removed from the agenda:

- 8.05 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, General Obligation Refunding Bonds, Series 2022
- 8.06 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, Refunding Plant Notes, Series 2022
- 8.07 Resolution Instituting Proceedings to Take Additional Action, Dormitory Revenue Refunding Bonds, Series 2022
- 8.08 Resolution Setting Date of Sale, Approving Electronic Bidding and Approving POS, Dormitory Revenue Refunding Bonds, Series 2022
- 8.09 Approval of Sewer Extension Contract

Motion was made by Mr. Pash, seconded by Mr. Madsen, to approve the agenda with the addition. All aye votes were recorded. Motion carried.

**APPROVE  
MINUTES**

Motion was made by Mrs. Blake, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting held on December 13, 2021, as presented. All aye votes were recorded. Motion carried.

**MONITORING  
INFORMATION****President's Report**

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

## ABOUT COLLEGE OPERATIONS

- The college is administering the Unbelievable Places to Work survey again to employees.
- The Cabinet had a demonstration of Tableau, an interactive data visualization software this morning.
- Enrollment Update – headcount is currently flat and credit hours are down .6%.
- The Missouri Valley Regional Center naming announcement took place on February 9. It will be named after donors Larry and Bunny Bus.
- Legislative Update – Dr. Kinney, Don Kohler and Starlyn Perdue made a trip to Des Moines last week to talk with legislators.
  - The Governor has a proposed a 2.5% increase in state general aid for community colleges.

### IACCT Report

Connie Hornbeck, IACCT Representative, shared that the IACCT Board will be meeting Monday. There was no report.

### Other Reports

#### *Continuing Education Update*

Matt Mancuso, Executive Director of Workforce and Economic Development, introduced Rachel Jensen, Director of Continuing Education.

Rachel presented the Trustees with an update on the Continuing Education Department. Highlights from the report include:

- The Continuing Education Department works with the community and businesses to provide quality programs to skill, upskill and engage Southwest Iowa.
- Goals for 2022 – Business outreach, Community relationship access across Southwest Iowa, Increase contact hours and More year-round programming.

Motion was made by Dr. Sibley, seconded by Mr. Pash, 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: Skyler Hertz, Instructor of Automotive Technology; Eric Micks, Childcare Associate

Employees leaving include: Montana Renter, Pottawattamie Promise Coach; Michael Hamilton, Residence Life Coordinator; Michael Mitiier, Assistant Director of SBDC; Lucas Nelson, Assistant Professor of

## CONSENT AGENDA

Industrial Technology; Steven Jensen, Clarinda Correctional Facility Instructor

**Financial Report**

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending December 31, 2021.

**Curriculum**

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

**ACTION ITEMS**

**Presentation and Approval of Preliminary Budget**

Eddie Holtz presented the Board with the FY23 Preliminary Budget.

Motion was made by Mr. Madsen, seconded by Dr. Sibley, to approve the preliminary budget as presented. All aye votes were recorded. Motion carried.

**Set Public Hearing for the Approval of the FY23 Published Budget**

Motion was made by Mr. Johnson, seconded by Mrs. Blake, to set March 14<sup>th</sup> as the date of a public hearing for the approval of the FY23 published budget.

**Approval of Amendment to the 2022 Board Calendar of Events**

The June Board meeting was moved to the second week of June to accommodate the college closure in observance of the Juneteenth Holiday. The new date will be June 13, 2022.

Motion was made by Mr. McBride, seconded by Mr. Madsen, to approve the amendment to the 2022 Board Calendar of Events as presented. All aye votes were recorded. Motion carried.

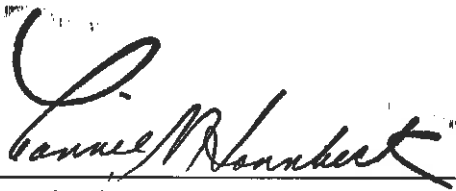
**Resolution Approving New Jobs Training Agreement, \$2,000,000 New Jobs Training Certificates, Series 2022 (Pella Corporation Projects)**

Motion was made by Mr. Johnson, seconded by Mr. Pash, to approve the resolution approving new jobs training agreement, \$2,000,000 New Jobs Training Certificates, Series 2022 (Pella Corporation Projects) as presented. A roll call vote was taken with all aye votes recorded. Motion carried.

**ADJOURNMENT**

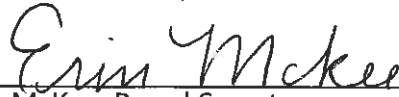
Motion was made by Mr. Madsen, seconded by Mrs. Blake, to adjourn. All aye votes were recorded. Motion carried.

*The meeting adjourned at 3:42pm.*



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Connie Hornbeck, Board President



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Erin McKee, Board Secretary