

**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 20, 2023, 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, Tom Riley, 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, Dr. Jenny Kruger, Kim Henry, Don Kohler, Matt Mancuso, Molly Noon and Shane Larson.

**APPROVE  
AGENDA**

Motion was made by Mr. Pash, seconded by Mrs. Blake, to approve the agenda with the addition. 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 January 23, 2023, as presented. All aye votes were recorded. Motion carried.

**COMMUNITY  
DIALOGUE****Recognition of National Championship Football Team**

The Board welcomed the Reiver Football Team and congratulated them on their recent National Championship.

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

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

- Ann Lebo has resigned from the Iowa Department of Education.
- With the re-organizational bill a higher education division created that will combine community colleges with student aid commissions and others.
- Next week is Community College Day on the Hill. We will be taking our EMS program.
- Construction will be starting in Looft Hall.
- We are seeing an increase in campus visits.
- The Lt. Governor was in Shenandoah to promote an EMS pilot program they are looking at doing in Page and Fremont counties.

- The National Wrestling Tournament will be March 3, 4 and 5 at the Mid America Center in Council Bluffs.
- The ACCT Leadership Congress will be October 9 -12 in Las Vegas. Registration is open.
- The ACCT National Legislative Summit was held early February. It was well received and the group had good meetings with our delegation.
- Redistricting – Dr. Kinney share a presentation with details on the new process for redistricting. We hope to have our first map this week.

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

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

- The Community College for Iowa Board also received a presentation on the redistricting.
- They had a presentation on 260e.
- Community Colleges for Iowa will be contracting with Connectify for Human Resource services.
- The Financial Oversight Committee met and are looking at the FY21 draft budget.

## **CONSENT AGENDA**

Motion was made by Dr. Sibley, seconded by Dr. Marshall, 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: Aaron Christensen, Microcomputer Support Technician; Joseph Feser, Microcomputer Support Technician; Cheri Hill, Welcome Center Specialist; Camdon Phillips, Maintenance-Groundskeeper

Employees leaving include: Alexis Johnson, Apprenticeship Coordinator; Albert Smith, Maintenance Groundskeeper; Tristian Speer, Assistant Football Coach; Zachary Wilkins, Assistant Baseball Coach

### **Financial Report**

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

The FY22 audited results for the Iowa Western Community College Foundation were shared.

## **ACTION ITEMS**

### **Approval of Rate Increase for Early Childhood Education Center**

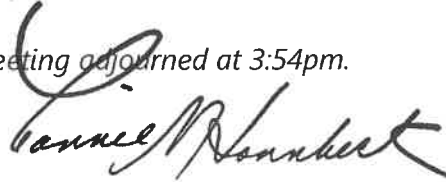
The Administration recommended not increasing the rates for the Early Childhood Education Center for the upcoming academic year.

Motion was made by Mrs. Blake, seconded by Dr. Marshall, to approve no increase as presented. All aye votes were recorded. Motion carried.

**ADJOURNMENT**

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

*The meeting adjourned at 3:54pm.*



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Connie Hornbeck, Board President



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Erin McKee, Board Secretary