

CALL TO ORDER

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, January 23, 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, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: None. 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**

Item 7.01 Recognition of National Championship Football Team was removed from the agenda. This will take place in February.

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

**APPROVE
MINUTES**

Motion was made by Mr. Pash, seconded by Dr. Sibley, to approve the minutes of the Regular Board Meeting held on December 16, 2022, as presented. All aye votes were recorded. Motion carried.

ACTION ITEMS

Acceptance of Resignation for District VI Board Member Scott Williams

Motion was made by Dr. Marshall, seconded by Dr. Sibley, to accept the resignation of District VI Board Member Scott Williams effective January 1, 2023. All aye votes were recorded. Motion carried.

Acceptance of Committee Recommendation to Appoint Tom Riley to Fill District VI Vacancy

Motion was made by Dr. Marshall, seconded by Matt Johnson, to recommend Tom Riley fill the District VI vacancy. All aye votes were recorded. Motion carried.

OATH OF OFFICE

The oath of office was administered to the newly appointed Board Member by President Hornbeck.

**COMMUNITY
DIALOGUE AND
ENVIROMENTAL
SCANNING**

**MONITORING
INFORMATION
ABOUT COLLEGE
OPERATIONS**

Recognition of National Championship Cheer Team

The Board welcomed the Reiver Cheer Team. They recently won the UCA Championship and the World's Championship. The Board congratulated the team members on their achievement.

President's Report

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

- Dr. Kinney is focusing on the legislative session and monitoring many bills. The focus right now is the debate on ESA's.
- State General Aid – looking at \$2.5 million increase for community colleges
- Strategic Planning – Dr. Kinney met with TandemWorks and they are putting together a proposal to conduct listening tours for the purpose of creating our strategic plan.
- Shared Governance – Executive Steering Committee has been meeting and things are moving forward creating the charters and membership lists for all committees.
- We will be participating in the Unbelievable Work Places survey again this year. The results are very beneficial to HR. HR has also been sending out a very informative news letter to staff each month. Dr. Kinney will share the next one with the board.

Community Colleges for Iowa Report

The Community Colleges for Iowa Board will be meeting Thursday. Connie did not have anything to report.

Other Report

The Marshall Wellness Center Update

Chad Ellsworth, Director of the Wellness Center, presented the Board with an update on trends in usage and participation at the facility.

Highlights from the report include:

- Purpose & Mission of the Wellness Center – Advocate for Health & Wellbeing of the Iowa Western Community; Actively promote physical activity through programs, services & facilities; Support Student Life, Athletics and Academic Departments in pursuit of student success
- Usage has greatly increased since the pandemic. A breakout of usage by day and time was shared.
- Programs and services offered at the center include: Equipment rental, locker and towel service, bike rental, the treasure cove disc golf course, sports & recreation, group exercise classes, personal training and employee wellness activities.

**CONSENT
AGENDA**

- The center has hosted many athletic camps and provided rental space for many outside organizations. The center also provides employment opportunities for 30-50 students each semester.

Motion was made by Mr. Johnson, seconded by Mr. McBride, 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: None.

Employees leaving include: Karla Davis, Clarinda Correctional Facility Instructor; Savannah Davis, Welcome Center Specialist; Don Fisher, Director of Marching Band; Aaron Schultz, Head Strength & Conditioning Coach.

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending December 31, 2022.

Curriculum

Dr. Kruger presented a summary of curriculum updates.

ACTION ITEMS

Public Hearing for the KIWR Operations and Audit Report

Motion was made by Mr. Pash, seconded by Mr. Johnson, to enter into a public hearing for the KIWR Operations and Audit Report. All aye votes were recorded. Motion carried.

The Board entered into a Public Hearing at 3:15pm.

There were no members of the public present for comment.

Motion was made by Mr. Johnson, seconded by Dr. Marshall, to enter into regular session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 3:16pm.

KIWR Operations Report

Don Kohler, Vice President of Marketing and Public Relations, presented the Board with the KIWR Operations Report. Highlights from the report include:

- The station recently rebranded. The new logo was shared.
- The Nielsen ratings were shared with KIWR ranking high in all categories.

- 89.7 the River has provided 3,600 PSA's and served over 25 non-profits.
- Some non-profits served include: Out of the Darkness Suicide Walk, MICAH House, Pine Ridge Toy & Propane Fundraiser, American Cancer Society Relay for Life, and more.
- The station continues to be a valuable resource for Iowa Western marketing.

Motion was made by Mr. McBride, seconded by Mr. Johnson, to approve the operations report as presented. All aye votes were recorded. Motion carried.

Acceptance of the KIWR FY22 Audited Financial Report

Eddie Holtz presented the Board with the KIWR financial report dated June 30, 2021 and 2022.

Motion was made by Mr. Pash, seconded by Mrs. Blake, to approve the audited financial report as presented. All aye votes were recorded. Motion carried.

Approval of Contract for Iowa Western Loft Hall Mechanical Upgrades

Loft Hall will be receiving a new HVAC system. In addition to the HVAC they will be updating lighting, adding a new fire sprinkler system, new duct work and replacing the ceiling. The winning bid was Anderson Construction at \$1,253,064. The work will begin April 15 with an estimated completion date of June 15.

Motion was made by Dr. Marshall, seconded by Dr. Sibley, to approve the contract as presented. All aye votes were recorded. Motion carried.

Approval of Rates for Housing and Meal Plans

Motion was made by Dr. Marshall, seconded by Mrs. Blake, to approve a zero increase to the housing and meal plan rates for next academic year. All aye votes were recorded. Motion carried.

Appoint a Committee to Review and Update the Board Policy Manual

At the January Board Retreat, the Board Policy Manual was reviewed. The Board would like to create a committee to review these policies in more depth. Connie asked for members interested in serving. Chris Blake and Stan Sibley volunteered.

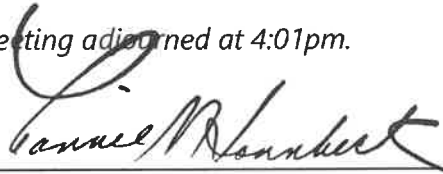
Motion was made by Dr. Sibley, seconded by Mr. Riley, to appoint Connie Hornbeck, Chris Blake and Stan Sibley to the policy review committee. All aye votes were recorded. Motion carried.

The committee will meet to review the first three policies at 12:30pm before the February Board meeting.

ADJOURNMENT

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

The meeting adjourned at 4:01pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary