

Board of Trustees : Meeting Minutes

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

July 19, 2021 | 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, July 19, 2021, 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, Scott Robinson, 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; Kim Henry, Don Kohler, Molly Noon, Jenny Kruger and Shane Larson.

APPROVE AGENDA

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

APPROVE MINUTES

Motion was made by Mr. Johnson seconded by Dr. Sibley, to approve the minutes of the Regular Board Meeting held on June 21, 2021, as presented. All aye votes were recorded. Motion carried.

COMMUNITY DIALOGUE

Cass County Center Update

Matt Mancuso, Dean of Industrial Technology, updated the Trustees on the happenings at the Cass County Center. Highlights from the report include:

- Due to COVID, more students took online classes.
- The Design Technology Academy was a success with 8 students going through the academy.
- The HiSET program numbers increased so they held afternoon and evening sessions.
- CNA courses were held at the center this year.
- The Jazz & Wine fundraising event raised over \$15,000.

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

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

- Dr. Kinney gave an update on some executive positions that were currently open. Shane Larson started as the new Athletic Director last week. A committee has been set-up to start reviewing the applications for the Executive Director of

CONSENT AGENDA

Economic Development position. Jenny Kruger is serving as the interim VP of Academic Affairs.

- Dr. Kinney has been travelling to the centers to look at their facilities to see if renovations are needed.
- Parking lots are being repaired and various roofing projects are finishing up before the start of the school year.
- The start of the Gas Technician program will be postponed due to finding faculty.

IACCT Report

Connie Hornbeck, IACCT Representative, reported on the following:

- The IACCT Annual Conference will be held this week on July 21 and July 22 so there is not much to report at this time.
- A thank you note was read to the Board from MJ Dolan for receiving the IACCT Honorary Trustee Award.

Other Reports

Iowa Western Center Taskforce Update

Dr. Kinney stated that the taskforce met a couple weeks ago and have established a list of goals to accomplish over the next three years. This should be finalized at the end of the month.

Motion was made by Mr. Williams, 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: Charles Pribble, Copy Center; Joanna Lee, Lab Coordinator; Peyton Ellis, Academic Advisor and Michael Smith, Executive Chef

Employees leaving due to retirement include: Sheila Applegate, Jolene Hay, Lisa Kucera, Lori Lastine, Shelly McDonald, Dale Osbahr, Ann Pross, Charles Rodrigues, Charles Smith, Mark Stanley, Rebecca Stubblefield, Brad Syndergaard, Jane Tremel, Donna Weyers, Gene Cammarota and Melissa Johnson

Employees leaving include: Jeremy Canada, HVAC Technician; Angela Thomas, Childcare Associate and Dr. Marge Welch, VP of Academic Affairs

Financial Report

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

- There was no financial report for June as the accounting office utilizes the month of July to finalize year-end numbers.
- Denman will meet with the audit committee prior to the August Board Meeting.

ACTION ITEMS

Appoint Audit Committee

Motion was made by Dr. Marshall, seconded by Dr. Sibley, to appoint Matt Johnson, Randy Pash and Scott Williams to serve on the Audit Committee with President Connie Hornbeck. All aye votes were recorded. Motion carried.

Approval of Quality Faculty Plan

Motion was made by Mr. Johnson, seconded by Dr. Marshall, to approve the Quality Faculty Plan as presented. All aye votes were recorded. Motion carried.

Approval of Addition of Women's Wrestling Program

Dr. Kinney presented a proposal to the Board to add Women's Wrestling to our athletic programs. The program will begin in the fall of 2021.

Motion was made by Dr. Marshall, seconded by Mr. Williams, to approve the addition of Women's Wrestling to begin in the fall of 2021. All Aye votes were recorded. Motion carried.

Approval of Contract for Athletic Complex Improvements

Motion was made by Mr. Williams, seconded by Mr. Johnson, to approve the contract with Nemaha Landscape Construction, Inc. for the Athletic Complex Improvements in the amount of \$4,695,600 plus the alternate with additional concrete thickness for \$11,900.00. All aye votes were recorded. Motion carried

EXECUTIVE SESSION

Personnel

Motion was made by Mr. Sibley, seconded by Dr. Marshall, to enter into an Executive Session to discuss requirements for the President's Cabinet. All aye votes were recorded. Motion carried.

The Board entered in an Executive Session at 3:57pm.

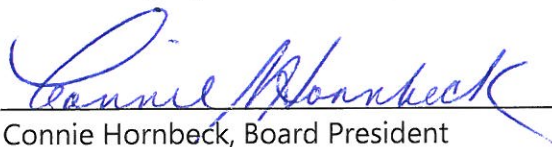
Motion was made by Dr. Marshall, seconded by Mr. Pash, to enter into Regular Session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 4:30pm.

ADJOURNMENT

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

The meeting adjourned at 4:31pm.



Connie Hornbeck, Board President



Tina Mackland, Interim Board Secretary