



## Board of Trustees : Meeting Minutes

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

June 12, 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, June 12, 2023, at the Page/Fremont County Center.

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, 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

Motion was made by Dr. Sibley, seconded by Mr. Madsen, to approve the agenda with the changes. 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 April 17, 2023, as presented. All aye votes were recorded. Motion carried.

### COMMUNITY DIALOGUE

Matt Mancuso, shared with the Board an update on happenings at the Page/Fremont County Center.

### MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

#### President's Report

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

- The Strategic Planning continues to move forward. Feedback from the listening tours and surveys is being compiled for review.
- Summer enrollment is up in both headcount and credit hours.
- A youth softball team from New Zealand played an Omaha team on our campus. There are many youth camps happening on campus.
- July 19<sup>th</sup> and 20<sup>th</sup> will be the Community Colleges for Iowa Conference at Kirkwood.

#### Community Colleges for Iowa Report

The Board has not met. There was no report this month.

**CONSENT  
AGENDA**

Motion was made by Mr. Pash, seconded by Mr. Johnson, 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: Breanna Hember, Admissions Advisor/Recruiter; Ryan Norman, Assistant Golf Coach; Gabriella Cortez, Assistant Women's Basketball Coach; Tommy Collinson, General Maintenance; Joseph Dreiling, Strength and Conditioning Coach; Mitchell Rolls, Women's Basketball Coach.

Employees leaving include: Shane Doyle, Assistant Men's Basketball Coach; Eric Ely, Aviation Maintenance Coordinator; Jillian Bennett Flores, Women's Basketball Coach; Todd Lemense, Continuing Education Coordinator; Thomas Turgeon, Assistant Women's Basketball Coach.

**Financial Report**

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

**ACTION ITEMS**

**Approval of Write-off List**

Motion was made by Mr. Riley, seconded by Mr. Pash, to approve the write-off list as presented. All aye votes were recorded. Motion carried.

**Approval of Salary Increase for Engineers**

The Engineers have accepted the salary increase presented by the administration. Engineers above \$60,000 will receive a 4% increase, below \$60,000 will receive a \$2,340 increase

Motion was made by Dr. Sibley, seconded by Mr. Pash, to approve the salary increase for Engineers as presented. All aye votes were recorded. Motion carried.

**Approval of Bid for Circle Drive Full Depth PCC Patching**

The Administration presented a bid from CAL Construction for the full depth pcc patching of circle drive. The bid totaled \$391,592 with the project completion date of July 31.

Motion was made by Dr. Marshall, seconded by Mr. Madsen, to approve the bis as presented. All aye vote were recorded. Motion carried.

**Approval of Bid for Reiver Suites Parking Lot Resurface**

The Administration presented a bid from CAL Construction for the resurfacing of the Reiver Suites parking lot. The bid totaled \$319,766 with the project completion date of July 31.

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

**Approval of Availa Banking Contract Extension**

Motion was made by Mr. Madsen, seconded by Dr. Marshall, to approve a five-year extension on the college's banking contract with Availa. All aye votes were recorded. Motion carried.

**EXECUTIVE SESSION**

Motion was made by Mr. Pash, seconded by Mr. Madsen, to enter into a closed session for the annual evaluation of the President. All aye votes were recorded. Motion carried.

*The Board entered into a closed session at 3:33pm.*

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

*The Board entered into Regular Session at 4:35pm.*

**ACTION ITEMS**

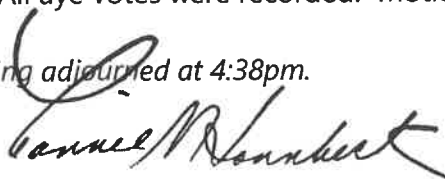
**Approval of Salary Increase and Contract Renewal for President**

Motion was made by Dr. Marshall, seconded by Mrs. Blake, to approve a 4% increase to the President's salary and a one-year extension to his rolling contract. All aye votes were recorded. Motion carried.

**ADJOURNMENT**

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

*The meeting adjourned at 4:38pm.*



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Connie Hornbeck, Board President



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Erin McKee, Board Secretary

