

CALL TO ORDER

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, March 14, 2022, at the Shelby 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, Scott Williams, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: None. Also present: Dr. Dan Kinney, President of the College; Erin McKee, Board Secretary; Eddie Holtz, Board Treasurer; Kim Henry, Don Kohler, Dr. Jenny Kruger, Molly Noon, Matt Mancuso and Shane Larson.

**APPROVE
AGENDA**

Motion was made by Mr. McBride, 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 Meeting held on February 21, 2022, as presented. All aye votes were required. Motion carried.

**COMMUNITY
DIALOGUE AND
ENVIRONMENTAL
SCANNING****Shelby County Update**

Matt Mancuso, Executive Director of Workforce and Economic Development, updated the Board with on services and programs offered at the Shelby County Center.

Matt Mancuso also presented the Board with the Center Taskforce Strategic Plan.

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

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

- Our State Accreditation visit went well.
- The Unbelievable Workplace survey was sent to employees. Dr. Kinney will share the results with the Board.
- Human Resources will also be administering a survey to employees about health insurance and other benefits.
- Brenda Hampton, former Iowa Western Athletic Director, is being inducted into the NACDA Hall of Fame.
- The Jazz & Wine Event in Atlantic was very successful this year.

**CONSENT
AGENDA**

IACCT Report

Connie Hornbeck, IACCT Representative, reported on the following:

- The Financial Oversight Committee met with the new accountant.
- Work in the rebranding continues.
- IACCT award nominations have been submitted.

Motion was made by Dr. Sibley, seconded by Mr. Madsen, 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: John Funke, Groundskeeper; Shane Hekter, Continuing Education Logistics Coordinator; Joshua Nelson, On-Air Announcer 89.7 the River; Tristan Speer, Assistant Football Coach; Jessica Woldruff, Clarinda Correctional Facility Instructor

Employees leaving include: Daniel Gillins, Assistant Football Coach; Tara Weldon, Grants and Contracts Manager; Ryan Pelzek, Groundskeeper; Alicia Thompson, Childcare Associate; Joseph Bonacci, Math Success Coach

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Summary. Financial statements for the period ending February 28, 2022 were shared.

Curriculum

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

ACTION ITEMS

Public Hearing for the Approval the FY23 Published Budget

Motion was made by Mr. Johnson, seconded by Mr. Williams, to enter into a Public Hearing for the approval the FY23 Published Budget. All aye votes were recorded. Motion carried.

The Board entered into a Public Hearing at 3:18pm.

There were no comments from the public.

Motion was made by Mr. Madsen, seconded by Mr. Johnson, to enter into Regular Session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 3:19pm.

Approval of the FY23 Published Budget

Motion was made by Mr. Pash, seconded by Dr. Sibley, to approve the FY23 Published Budget as presented. All aye votes were recorded.

Motion carried.

Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$2,500,000 Industrial New Jobs Training Certificates, New Jobs Training Program (2022-1 Project)

Motion was made by Mr. McBride, seconded by Mr. Williams, to approve the resolution directing the publication of notice on the proposition of the issuance of not to exceed \$2,500,000 Industrial New Jobs Training Certificates, New Jobs Training Program (2022-1 Project).

A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, New Jobs Training Program (2022-1 Project)

Motion was made by Mr. Madsen, seconded by Mr. Johnson, to approve the resolution approving preliminary official statement and approving electronic bidding procedures, New Jobs Training Program (2022-1 Project). A roll call vote was taken with all aye votes recorded.

Motion carried.

Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Approximately \$11,860,000 General Obligation School Refunding Bonds, Series 2022A

Motion was made by Mr. Johnson, seconded by Mrs. Blake, to approve the resolution fixing the date of sale, approving electronic bidding procedures and approving official statement, approximately

\$11,860,000 General Obligation School Refunding Bonds, Series 2022A. A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Instituting Proceedings to Take Additional Action, Not to Exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022C

Motion was made by Mr. Williams, seconded by Mr. Johnson, to approve the resolution instituting proceedings to take additional action, not to exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022C. A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Setting the Date of Sale, Approving Preliminary Official Statement and Approving Electronic Bidding Procedures, Not to Exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022

Motion was made by Mr. Pash, seconded by Mrs. Blake, to approve the resolution setting the date of sale, approving preliminary official statement and approving electronic bidding procedures, not to exceed \$10,500,000 Dormitory Revenue Refunding Bonds, Series 2022. A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Approximately \$4,515,000 General Obligation Plant Fund Refunding Capital Loan Notes, Series 2022B

Motion was made by Dr. Sibley, seconded by Mr. Johnson, to approve the resolution fixing the date of sale, approving electronic bidding procedures and approving official statement, approximately \$4,515,000 General Obligation Plant Fund Refunding Capital Loan Notes, Series 2022B. A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020C, Dates June 4, 2020, Approving an Escrow Agent Agreement and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020

Motion was made by Dr. Marshall, seconded by Mr. Williams, to approve the resolution authorizing the redemption of General Obligation School Bonds, Series 2020C, Dates June 4, 2020, approving an Escrow Agent Agreement and levying a tax for fiscal year 2023 for the redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020. A roll call vote was taken with all aye votes recorded. Motion carried.

Approval of Sewer Extension Contract

The Administration presented the Board with a recommendation to approve the contract with Larson Backhoe for the amount of \$99,791.90 for the sewer extension. Motion was made by Dr. Marshall, seconded by Dr. Sibley, to approve the contract as presented. All aye votes recorded. Motion carried.

Set March 28, 2022 at 2:00pm as Date for Special Telephonic Board Meeting

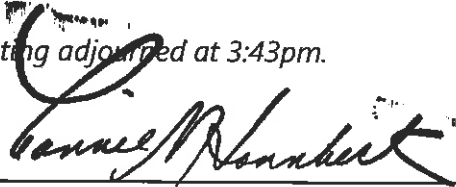
Motion was made by Mr. Williams, seconded by Mr. Johnson, to set Monday, March 28 at 2:00pm as the date for a special telephonic Board

ADJOURNMENT

meeting for the next steps in the bond redemption process. All aye votes were recorded. Motion carried.

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

The meeting adjourned at 3:43pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary