



## Board of Trustees : Meeting Minutes

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

March 13, 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, March 13, 2023, 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, 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

Item 8.03 presentation of redistricting plan was removed from the agenda. The Board will need an Executive Session on Real Estate.

Motion was made by Mr. Madsen, seconded by Dr. Marshall, to approve the agenda with the changes. All aye votes were recorded. Motion carried.

### APPROVE MINUTES

Dr. Marshall was added to the list of attendees.

Motion was made by Dr. Marshall, seconded by Mr. Pash, to approve the minutes of the Regular Board Meeting held on February 20, 2023, with the change discussed. All aye votes were recorded. Motion carried.

### COMMUNITY DIALOGUE

#### Shelby County Center Update

Lori Stitz, Director of the Shelby County Center, updated the Board on programs and services offered at the Shelby County Center.

### MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

#### President's Report

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

- Shared Governance is up and going. The kick-off for strategic planning will be tomorrow with TandemWorks. We will be holding listening tours at all locations, as well as workshops with the Executive Steering Committee. A recommendation for the new plan will be brought to the Board in January.

- Community College Day on the Hill went well. We highlighted our EMS program and were able to talk with all but one of our local legislatures.
- The reorganization bill is moving forward.
- The student performance of Cabaret was great.
- 150 high school students are on campus for honor band today.
- Women's Basketball lost to Kirkwood in the Regional finals
- Spring sports are up and going
- The annual Jazz & Wine event was held on Saturday. Weather hurt the number in attendance this year.
- The college participated in the Unbelievable Workplaces survey again this year.
- The ACCT Leadership Congress will be October 9-12 in Las Vegas this year. We will start planning travel soon.
- The National Wrestling Tournament went well. Men and Women both places third overall. Ticket sales were up considerably with the addition of the women's tournament.

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

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

- The Board met in March 1 with a presentation on LINC and ICCLI.
- The Connectify contract was approved.
- The 2023 budget was updated slightly. They will be recommending a 4% increase in dues.

## **CONSENT AGENDA**

Motion was made by Mr. Johnson, seconded by Mrs. Blake, 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: Sarah Aymond, Director of Instrumental Music; Rory Franco, Sous Chef; Kelsey Ludwick, Night and Weekend Chef; David May, Full-time Assistant Football Coach; Mitchell McIntyre, Full-time Assistant Baseball Coach; Tanner Rodenburg, Programmer/Analyst

Employees leaving include: Aharon Barnes, Full-time Assistant Football Coach; Derrick Ceder, Full-time Assistant Golf Coach; Sara Earl, Director of Community Standards; Meaghan Milburn, Dean of Advising & College Success Programs; Starlyn Perdue, Director of Economic Development

**Financial Report**

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending February 28, 2023.

**Curriculum**

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

**ACTION ITEMS**

**Presentation and Approval of Preliminary Budget**

Eddie Holtz presented the Board with the FY24 Preliminary Budget.

Motion was made by Mr. McBride, seconded by Dr. Sibley, to approve the preliminary budget as presented. All aye votes were recorded. Motion carried.

**Set Public Hearing for the Approval of the FY24 Published Budget**

Motion was made by Mr. Pash, seconded by Mrs. Blake, to set April 17<sup>th</sup> as the date of a public hearing for the approval of the FY24 published budget.

**EXECUTIVE SESSION**

**Closed Session on Real Estate**

Motion was made by Mr. Madsen, seconded by Mr. Johnson, to enter into a closed session to discuss real estate. All aye votes were recorded. Motion carried.

*The Board entered into an Executive Session at 3:30pm.*

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

*The Board entered into Regular Session at 3:41pm*

**ADJOURNMENT**

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

*The meeting adjourned at 3:48pm.*

  
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Connie Hornbeck, Board President

  
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Erin McKee, Board Secretary