



Board of Trustees : Meeting Minutes

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

May 16, 2022 | 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, May 16, 2022, on the Council Bluffs Campus.

The meeting was called to order by Vice President Dr. John Marshall.

ROLL CALL

Members present: John McBride, Dr. Stan Sibley, Dr. John Marshall, Chris Blake, Matt Johnson, Scott Williams and Kirk Madsen. Absent: Connie Hornbeck and Randy Pash. 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

Item 5.03 City of Griswold Project Update was added to the agenda.

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

APPROVE MINUTES

Motion was made by Mr. McBride, seconded by Mrs. Blake, to approve the minutes of the Regular Meeting held on April 18, 2022, as presented. All aye votes were required. Motion carried.

COMMUNITY DIALOGUE AND ENVIRONMENTAL SCANNING

School Board Recognition Month

May is School Board recognition month. Dr. Kinney thanked the Board members for their commitment to the college.

E Sports

Dr. Kinney welcomed Ian Alumbaugh, Director of E Sports, to the meeting. Ian updated the Board on the first year of the program.

- In the spring the team had 18 players; 13 will be returning in the fall. Ian has a goal of 36 students on the team.
- The program had their first National Champion in Super Smash Brothers Ultimate.
- The Call of Duty team competed in the championship game, but placed second.

Griswold Project Update

Ted Marciniak, the City Manager for the City of Griswold, attended the meeting to update the Board on a project. They are planning a housing unit with a daycare facility. They are asking to use TIF funds for the project, this would extend the current TIF from 11 to 16 years. This will need to come back to the Board for a formal approval at a later date.

**MONITORING
INFORMATION
ABOUT COLLEGE
OPERATIONS**

President's Report

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

- This spring there were 939 applicants for graduation.
- The HiSET Graduation Ceremony will be held Wednesday, May 18 at 6:00pm in the Arts Center.
- The Track & Field team is traveling to their National Championship.
- Council Bluffs Schools recognized the high school students who graduated from Iowa Western. 70 students received credentials from Iowa Western.
- Accreditation – Dr. Kinney met with the state on May 5 and received our final report from the state. We received a great report from NACEP for the accreditation of our concurrent enrollment program.
- Enrollment numbers continue to look good for summer and fall.
- The Cabinet had a meeting with UNO to talk about articulation agreements. 16% of our students transfer to UNO. Discussion are also continuing with UNI about partnerships.

Community Colleges for Iowa Report

Connie Hornbeck was not in attendance; however, she shared a summary of their last meeting, the FY23 meeting dates and an open meeting laws presentation that was shared during a webinar.

Other Reports

Economic and Workforce Development Update

Matt Mancuso, Executive Director of Workforce and Economic Development updated the Board on activities happening in his department. Highlights from the report include:

- Adult Education has contracted with Tyson too offer a citizen course, ESL and digital literacy. A grant opportunity through Tyson's Foundation will give incentives to employees.
- Little Sioux Fire and Rescue will be offered Fire Fighter I and II.

CONSENT AGENDA

Motion was made by Mrs. Blake, seconded by Dr. Sibley, 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: Carey Garafalo, Human Resources Specialist; Joby Ramos, Assistant Volleyball Coach

Employees leaving include: Jacob Tatta, Coordinator of Fitness and Wellness; Claudia Van Dyke, Coordinator of Student Activities; Julie Williams, Project Manager; Tina Knauss, Dean of Institutional Effectiveness; Dylan Page, Groundskeeper; Marvin Godden, Parts Department

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Summary. Financial statements for the period ending April 30, 2022 were shared.

ACTION ITEMS

Approval of Tuition Rates

Motion was made by Mr. McBride, seconded by Mr. Johnson, to approve a \$7/credit hour tuition increase for fall 2022. All aye votes were recorded. Motion carried.

Resolution Instituting Proceedings to Take Additional Action, \$2,200,000 Industrial New Jobs Training Certificate, Series 2022-1

Motion was made by Mr. Johnson, seconded by Mrs. Blake, to approve the resolution instituting proceedings to take additional action, \$2,200,000 Industrial New Jobs Training Certificate, Series 2022-1. A roll call vote was taken with all aye votes recorded. Motion carried.

Resolution Authorizing the Issuance of \$2,200,000 Industrial New Jobs Training Certificates, Series 2022-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2022-1 Project, Approving of Continuing Disclosure Certificate

Motion was made by Mr. McBride, seconded by Dr. Sibley, to approve the resolution authorizing the issuance of \$2,200,000 Industrial New Jobs Training Certificates, Series 2022-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training Program Project Designated as the 2022-1 Project, approving of continuing disclosure certificate. A roll call vote was taken with all aye votes recorded. Motion carried.

EXECUTIVE SESSION

Closed Session on Negotiations Strategy

Motion was made by Mrs. Blake, seconded by Mr. McBride, to enter into a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining

agreement as provided in Section 20.17 of the Code of Iowa. All aye votes were recorded. Motion carried.

The Board entered into a closed session at 3:11pm.


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

The Board entered into a Regular Session at 4:06pm.

ADJOURNMENT

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

The meeting adjourned at 4:07pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary