

CALL TO ORDER

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, November 15th, 2021, on the Council Bluffs Campus.

The meeting was called to order by President Connie Hornbeck.

ROLL CALL

Members present: John McBride, Dr. Stan Sibley, Dr. John Marshall, Scott Robinson, Matt Johnson, Scott Williams, 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, Kim Henry, Don Kohler, Matt Mancuso, Molly Noon, Dr. Jenny Kruger and Shane Larson.

APPROVE AGENDA

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

APPROVE MINUTES

Motion was made by Mr. Robinson, seconded by Dr. Marshall, to approve the minutes of the Regular Board Meeting held on October 18, 2021, as presented. All aye votes were recorded. Motion carried.

COMMUNITY DIALOGUE

Pottawattamie County Public Health Department Recognition

Dr. Kinney shared with the Board that the Iowa Western Community College staff and students were recognized by the Pottawattamie County Public Health Department for helping with the COVID-19 Vaccination Clinics. Many staff and students volunteered their time to help the community at these clinics.

Special Recognition | Scott Robinson

The Board of Trustees and the Administration recognized and thanked Scott Robinson for 26 years of service to the Iowa Western Community College Board of Trustees.

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

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

- Dr. Kinney shared that all Trustees running for office were elected. Chris Blake was elected and will take office in December.

- We will be hosting the Rural Community College Alliance Conference in September of 2022.
- The Black Tie Event was held last Saturday and was very successful.
- The men's and women's soccer teams are playing in their national tournaments. The volleyball team is traveling to their national tournament. Men's cross country was the national runner up and the women finished 5th. Football is waiting to hear about post-season play.

IACCT Report

Connie Hornbeck, IACCT Representative, reported on the following:

- The Board has not met.
- IACCT is holding off on the lowans for Skilled Workforce contributions until after the redistricting is complete.
- The IACCT Holiday event will be December 1st at 5:00pm.

Other Reports

College Early Start Update

Tom Gilmore, Dean of High School Partnerships, presented the Trustees with the College Early Start Update. Highlights from the report include:

- College Early Start Numbers – FA/21: 2,085 students and 12,915 credit hours. (37% of total headcount and 24% of total credit hours)
- Career and Technical Education Career Academies – Welding, Certified Nurse Assistant, Industrial Technology, HVAC, Culinary Foods, Computer Aided Design, Automotive, Diesel, Construction, Agriculture.
- Iowa Western received a two-year extension from our external accrediting agency, NACEP. Site visit will be scheduled for spring of 2022.

Economic and Workforce Development Update

Matt Mancuso, Executive Director of Economic and Workforce Development, presented the Board with an update on outreach happening in the Economic Development department and a contract training with Jacobs Corporation in Harlan.

Motion was made by Mr. Madsen, 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.

**CONSENT
AGENDA**

New employees include: Marissa Eggert, Human Resources Generalist; Ryan Pelzek, Maintenance; Walker Raabe, Coordinator of Recreation Programs; Taylor Wiese, Mental Health Practitioner

Employees leaving include: Samuel Anderson, Research Analyst; Gary Hudspeth, Maintenance; Christopher Loftus, EMS Coordinator; April Follmer, Mental Health Counselor; Jordan Chapin, College Success Advisor; Blake Wilder, Coordinator of Recreation; Jason Niemeier, 89.7 the River On-Air Talent

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending October 31, 2021.

Curriculum

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

Program Modifications

Business Administration Transfer Major (AA) – Program name was changed to Business Administration Transfer Major as required per the state. Information Computing (CSC 116) course has been added as required per the state for the program to exist as a transfer major program. Business Statistics (BUS 210) course has been added an additional math course is required per the state for the program to exist as a transfer major program.

Early Childhood Studies (AAS) – Introduction to Computers has been removed from the program and Survey of World Religions (humanities course) has been added per the state requirement. Statistics has been replaced with Business and Financial Mathematics. The social science course selected for this program is Marriage and Family offered in the fourth semester.

New Programs

Musical Theater (AAS) - This two-year training program aims to turn out young theater performance professionals who, upon completion of the program, possess the practical skills to begin a career in theater arts. Performers are, by and large, self-employed. Most create a home base while maintaining the flexibility to accept performance work wherever they are called. Local career opportunities in Omaha, Nebraska include full-time employment with the Rose Theatre Company, The Nebraska Theatre Caravan, The Blue Barn Theatre, and The Nebraska Repertory Company. From a home base in Iowa, graduates may branch out to regional opportunities in Kansas City, Des Moines, Minneapolis, Denver, Chicago, and even further to Atlanta,

Orlando, New York, Dallas, San Francisco, and Los Angeles, among other cities. Additionally, students trained as performers often find work in other areas of the entertainment business such as management, directing, and all of the related technical fields. Show Choir is a popular middle and high school activity that can be found in most area school districts, including Lewis Central, CBCSD, Missouri Valley, Underwood, Tri-Center, AHSTW, Glenwood, OPS, Millard, Bellevue, Gretna, Ralston, and Papillion-La Vista, among others. Nebraska and Iowa district music and theater contests provide additional opportunities for high school students to develop their skills in musical theater performance. The Musical Theater AAA is being proposed to provide a pathway for these students to continue their development and prepare for a career in entertainment.

Program Deletion

Theater Transfer Major (AA) - The Theater Transfer Major A.A. is being deleted due to low enrollment. The Musical Theater A.A.A. will replace the Theater Transfer Major A.A.

New Courses

CSC 116 Information Computing - We are developing this new course to be introduced in the Business Administration Transfer Major AA program. This course is intended to transfer from IWCC to Iowa Regent Universities.

BUS 210 - Per the state an additional math course was required for the Business Administration Transfer Major AA Program.

DAN 105 Dance I - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DAN 106 Dance II - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DAN 107 Dance III - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DAN 115 Hip Hop and Modern Dance - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DRA 113 History of Musical Theater - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DRA 187 The Business of Being a Performing Artist - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DRA 225 Musical Theater Performance I - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DRA 226 Musical Theater Performance II - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

DRA 227 Musical Theater Performance III - This course is being created as a requirement in the new Musical Theater A.A.A. program of study.

Course Deletions

DRA 125 Introduction to Play Analysis - This course is not included in the Musical Theater A.A.A. program.

DRA 178 Stage Costume - This course is not included in the Musical Theater A.A.A. program.

DRA 126 Movement for the Actor - Deactivating the Theater Transfer Major A.A.

DRA 179 Stage Make-up - Deactivating the Theater Transfer Major A.A.

ACTION ITEMS

Approval of Academic Calendars

Motion was made by Dr. Marshall, seconded by Mr. Williams, to approve the 2023/2024, 2024/2025, 2025/2026 and 2026/2027 Academic Calendars as presented. All aye votes were recorded. Motion carried.

Approval of Real Estate Purchase: Missouri Valley Regional Center

Motion was made by Mr. Madsen, seconded by Mr. Johnson, to approve the purchase of real estate in Missouri Valley for the price of \$285,000. This space will be used to create a career academy. All aye votes were recorded. Motion carried.

Approval of Real Estate Purchase: Harlan Facility

Motion was made by Mr. Robinson, seconded by Dr. Marshall, to approve the purchase of real estate in Harlan for \$1. The space is located in the same building as the Shelby County Center and will be used for Career and Technical Education and contract trainings. All aye votes were recorded. Motion carried.

**FUTURE AGENDA
ITEMS
ADJOURNMENT**

Approval of Lease Agreement: 2020 Freightliner Champion Defender Mini Bus

Motion was made by Mr. Pash, seconded by Dr. Marshall, to approve the lease agreement with the Iowa Western Community College Foundation for the purchase of a 2020 Freightliner Champion Defender Mini Bus. All aye votes were recorded. Motion carried.

Approval of Loan Agreement: Baseball/Softball Sports Complex

Motion was made by Mr. Williams, seconded by Mr. Johnson, to approve the loan agreement with the Iowa Western Community College Foundation for \$800,000 to be used for the renovations of the baseball and softball complex. The proceeds from the college's agreement with Triple Crown for summer camps will be used to pay this back. All aye votes were recorded. Motion carried.

The Board set Saturday, January 29th as the date for their annual retreat.

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

The meeting adjourned at 3:56pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary