



## Board of Trustees Meeting | January 13, 2025

### Minutes

Iowa Western Community College

1/13/2025 2:00 PM CST

@ 2700 College Rd, Council Bluffs, IA 51503

### Attendance

#### Present:

Members: Chris Blake, Connie Hornbeck, Matt Johnson, Kirk Madsen, John Marshall MD, Randy Pash, Tom Riley, Gilbert Thomas (remote)

Guests: Vicki Hoskovec, Dan Kinney, Jenny Kruger, Shane Larson, Matt Mancuso, Erin McKee, Molly Noon, Kim Vrba

#### Absent:

Members: Kerry Newman

Guests: Eddie Holtz

#### 1. Call to Order

The meeting was called to order by Board Chair Connie Hornbeck.

#### 2. Roll Call

Board Chair Hornbeck asked for the roll. Roll call was taken by the Board Secretary.

#### 3. Approve Agenda

Board Chair Hornbeck asked if there were any additions or deletions to the meeting agenda. Dr. Kinney shared that item 9.2 Notice to Proceed on Early Grading Package will be removed from the agenda. Board Chair Hornbeck asked for a motion to approve the agenda with the recommended deletion.

#### Motion:

A motion was made to approve the agenda.

All aye votes were recorded. Motion carried.

#### 4. Correct, Amend and Approve Minutes of the Regular Meeting Held on December 16, 2024

Board Chair Hornbeck asked if there were any corrections to the minutes from the Regular Meeting held on December 16. Hearing none, she asked for a motion to approve the agenda as presented.



[Board of Trustees Meeting December 16, 2024 Minutes.pdf](#)

#### Motion:

A motion was made to approve the minutes as presented.

All aye votes were recorded. Motion carried.

5. Recognition of National Championship Athletic Teams

The Board welcomed and congratulated the Men's Cross Country Half Marathon Team and the Men's Soccer Team on their National Championships. Not only did these teams have great athletic seasons they also excelled academically. The Men's Cross Country Team had a cumulative 3.3 GPA and the Men's Soccer Team had a cumulative 3.68 GPA.

6. Public Comment

There were no members of the public present for comment and nothing was submitted in writing.

7. Monitoring Information About College Operations

7.1. President's Report (Presenters: Dr. Dan Kinney, President)

Dr. Kinney reported on the following:

- The Board held their annual retreat on Friday. They reviewed the Mission, Vision, Core Values, Strategic Plan, KPI's, Presidential Goals, Facilities and Deferred Maintenance Plans, as well as discussed the November Bond Referendum and what it would look like to place it on the ballot again this November.
- Today is the first day of the spring semester. We are still getting a grasp on numbers for enrollment and occupancy.
- Dr. Kinney continues to monitor the legislative session. Tomorrow the Governor will give her State of the State.

7.2. Community Colleges for Iowa Report (Presenters: Connie Hornbeck, Community Colleges for Iowa Representative)

The Community Colleges for Iowa Board will not meet in January. Connie shared that the Financial Oversight Committee will be meeting tomorrow.

8. Consent Agenda

Board Chair Hornbeck asked for a motion to approve the Consent Agenda as presented.

**Motion:**

A motion was made to approve the Consent Agenda as presented,

All aye votes were recorded. Motion carried.

8.1. Personnel Report (Presenters: Dr. Dan Kinney, President)

Dr. Kinney presented the Board with this month's personnel report.  
New employees include: Jace Hakinson, College Success Advisor; Jeffery Hanke, General Maintenance; Faith Brown, Software Support Analyst  
Employees leaving include: Karen Gilsdorf, High School Student Success Coordinator

 [Board Report January 2025.pdf](#)

8.2. Presentation of Bills for Payment

Tom Riley and Kirk Madsen served as the auditors this month. There were no questions or concerns with the financial statements.

### 8.3. Financial Report

Dr. Kinney presented the Board with the financial statements ending December 31.

 [Financials.pdf](#)

## 9. Action Items

### 9.1. Public Hearing: KIWR FY24 Year End Operations and Audit Report

Board Chair Hornbeck asked for a motion to go into a Public Hearing for the KIWR FY24 Year End Operations and Audit Report.

#### **Motion:**

A motion was made to enter into a Public Hearing.

All aye votes were recorded. Motion carried. The Board entered into a Public Hearing at 2:23pm.

#### 9.1.1. KIWR FY24 Operations Report

Sophia John, General Manager for KIWR (89.7 the River), joined the meeting to present the annual operations report. Highlights from the report include:

- The new logo was shared with the Board. The station has rebranded after 30 years.
- The Nielsen Ratings were shared with KIWR ranking high among men in several categories.
- Sophia shared that the CPB is a private, nonprofit corporation authorized by Congress in the Public Broadcasting Act of 1967. CPB is the steward of the federal government's investment in public broadcasting and the largest single source of funding for public radio, television and related online and mobile services. A list of NPR and CPB programming used by 89.7 the River was shared.
- The station continues to be a valuable resource for Iowa Western marketing.

 [KIWR 89.7 the River January 2025.pptx](#)

 [Presentation revised 1 10 25 \(002\).pptx](#)

#### 9.1.2. Acceptance of the KIWR FY24 Audited Financial Report

Randi Bissen, Director of Accounting, joined the meeting to present the annual KIWR Audited Financial Report.

Sophia shared that the station is planning a 30th Anniversary Show at Tom Hannafan River's Edge Park. Performers will include 31, Sublime, Blue October, the Urge and two others. The date will be July 12.

#### **Motion:**

A motion was made to enter into Regular Session.

All aye votes were recorded. Motion carried. The Board entered into Regular Session at 2:50pm

**Motion:**

A motion was made to accept the KIWR FY24 Audited Financial Report as presented.

All aye votes were recorded. Motion carried.

10. Adjournment

Board Chair Hornbeck asked for a motion to adjourn the meeting.

**Motion:**

A motion was made to adjourn.

All aye votes were recorded. Motion carried. The meeting adjourned at 2:53pm.