## IOWA WESTERN

## **Board of Trustees Meeting | August 18, 2025**

Iowa Western Community College Monday, August 18, 2025 at 2:00 AM CDT to Monday, August 18, 2025 at 4:00 AM CDT

Cass County Center, 705 Walnut Street, Atlantic, IA 50022

Meeting Details: https://iwcc.zoom.us/j/92347949056, +1 309 205 3325

Meeting ID: 923 4794 9056

## **Agenda**

1. Call to Order

- 2. Roll Call
- 3. Approve Agenda
- 4. Correct, Amend and Approve Minutes from the Regular Meeting held July 21, 2025
- 5. Public Comment
- 6. Monitoring Information About College Operations
  - 6.1. President's Report

Presenter: Dr. Dan Kinney, President

6.2. Community Colleges for Iowa Report

Presenter: Tom Riley, Community Colleges for Iowa Representative

6.3. Other Reports

6.3.1. Cass County Center Update

Presenter: Cindy Wetterlind, Cass County Center Director

7. Consent Agenda

7.1. Personnel Report

Presenter: Eddie Holtz, Vice President of Finance & Operations

7.2. Presentation of Bills for Payment

7.2.1. Auditors: Chris Blake & Matt Johnson

7.3. Annual Year-End Financial Report

Presenter: Eddie Holtz, Vice President of Finance & Operations

7.4. Curriculum

Presenter: Dr. Jenny Kruger, Vice President of Academic Affairs

- 8. Action Items
  - 8.1. Approval of Last Dollar Scholarship Regional Program Changes for 2026-2027
  - 8.2. Approval of High School Concurrent Enrollment Contracts
  - 8.3. Select Voting Delegate for the ACCT Leadership Congress
  - 8.4. Approval of Presidential Goals

## 9. Executive Session

- 9.1. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
- 9.2. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
- 9.3. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 9.4. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
- 10. Future Agenda Items
- 11. Adjournment