IOWA WESTERN

Board of Trustees Meeting | December 12, 2025

Iowa Western Community College Friday, December 12, 2025 at 10:00 AM CST to Friday, December 12, 2025 at 12:00 PM CST

Iowa Western Community College, 2700 College Rd, Council Bluffs, IA 51503

Meeting Details: https://iwcc.zoom.us/j/98242850805, +1 312 626 6799

Meeting ID: 982 4285 0805

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Correct, Amend and Approve Minutes from the Regular Meeting held November 17, 2025
- 5. Oath of Office to Newly Elected Board Members
- 6. Selection of Temporary Board President
- 7. Election of President
- 8. Election of Vice President
- 9. Oath of Office Administered to the President and Vice President
- 10. Appoint Board Secretary and Treasurer
- 11. Oath of Office Administered to the Board Secretary and Treasurer
- 12. Selection of Community Colleges for Iowa Representative and Alternate
- 13. Public Comment
- 14. Monitoring Information About College Operations
 - 14.1. FY25 Audit Report
 - 14.2. President's Report

Presenter: Dr. Dan Kinney, President

14.3. Community Colleges for Iowa Report

Presenter: Tom Riley, Community Colleges for Iowa Representative

- 14.4. Institutional Information
- 15. Consent Agenda
 - 15.1. Personnel Report

Presenter: Eddie Holtz, Vice President of Finance & Operations

15.2. Presentation of Bills for Payment

15.2.1. Auditors: Chris Blake & Matt Johnson

15.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance & Operations

15.4. Curriculum

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

16. Action Items

- 16.1. Acceptance of the FY25 Iowa Western Audit Report
- 16.2. Schedule a Public Hearing for the KIWR Operations & Audit Report
- 16.3. Set Date for January Board Retreat
- 16.4. Approval of the 2026 Board Meeting Calendar
- 16.5. Approval of Updates to the 2026/2027 & 2027/2028 Academic Calendars

17. Executive Session

- 17.1. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
- 17.2. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
- 17.3. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 17.4. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
- 18. Future Agenda Items
- 19. Adjournment