

# Board of Trustees Meeting | July 21, 2025

Iowa Western Community College Monday, July 21, 2025 at 2:00 PM CDT to Monday, July 21, 2025 at 4:00 PM CDT Council Bluffs Campus, 2700 College Rd, Council Bluffs, IA 51503

# Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Correct, Amend and Approve Minutes from the Regular Meeting held June 16, 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

#### 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: Kerry Newman & Dr. John Marshall

# 8. Action Items

# 8.1. Appointment of Audit Committee Members

8.2. Resolution Approving New Jobs Training Agreement, \$570,000 New Jobs Training Certificates, Series 2025 (Cross Trailers, LLC Project)

# **8.3.** Approval of Contract with TRANE for Lewis Hall Air Handler Replacement in the Amount of \$544,659

# 8.4. Approval of Quality Faculty Plan

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

#### 8.5. Approval of High School Concurrent Enrollment Contracts

# 8.6. Approval of Resolution Ordering an Election on the Issuance of \$55,000,000 General Obligation School Bonds

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