



Board of Trustees Meeting | December 16, 2024

Iowa Western Community College

Monday, December 16, 2024 at 2:00 PM CST to Monday, December 16, 2024 at 4:00 PM CST

2700 College Rd, Council Bluffs, IA 51503

Meeting Details: <https://iwcc.zoom.us/j/94595624864>, +1 312 626 6799 US (Chicago)

Meeting ID: 945 9562 4864

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Correct, Amend and Approve Minutes of the Regular Meeting Held on November 18, 2024**
- 5. Selection of Temporary Board President**
- 6. Election of President**
- 7. Election of Vice President**
- 8. Oath of Office Administered to the President and Vice President**
- 9. Appoint Board Secretary and Treasurer**
- 10. Oath of Office Administered to Board Secretary and Treasurer**
- 11. Selection of Community Colleges for Iowa Representative**
- 12. Public Comment**
- 13. Monitoring Information About College Operations**
 - 13.1. FY24 Audit Report**
 - 13.2. President's Report**

Presenter: Dr. Dan Kinney, President
 - 13.3. Community Colleges for Iowa Report**

Presenter: Connie Hornbeck, Community Colleges for Iowa Representative
 - 13.4. Institutional Information**
 - 13.4.1. Athletic Report**

Presenter: Shane Larson
- 14. Consent Agenda**
 - 14.1. Personnel Report**

Presenter: Eddie Holtz, Vice President of Finance
 - 14.2. Presentation of Bills for Payment**

14.2.1. Auditors: Kirk Madsen and Connie Hornbeck

14.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance

14.4. Curriculum

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

15. Action Items

15.1. Acceptance of the FY24 Iowa Western Audit Report

15.2. Approval of 2025 Board Meeting Calendar

15.3. Approval of 2027-2028 Academic Calendar

15.4. Schedule Public Hearing for the KIWR Operations & Audit Report

16. Executive Session

16.1. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

16.2. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.

16.3. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

16.4. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.

17. Future Agenda Items

18. Adjournment