# IOWA WESTERN

# **Board of Trustees Meeting | February 17, 2025**

Iowa Western Community College Monday, February 17, 2025 at 2:00 PM CST to Monday, February 17, 2025 at 4:00 PM CST

2700 College Rd, Council Bluffs, IA 51503

Meeting Details: https://iwcc.zoom.us/j/91593228322, +1 312 626 6799 US (Chicago)

Meeting ID: 915 9322 8322

## **Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Correct, Amend and Approve Minutes
  - 4.1. Board Retreat Held on January 10, 2025
  - 4.2. Regular Meeting Held on January 13, 2025
- 5. Recognition of National Championship Cheer Team
- 6. Public Comment
- 7. Monitoring Information About College Operations
  - 7.1. President's Report

Presenter: Dr. Dan Kinney, President

## 7.2. Community Colleges for Iowa Report

Presenter: Connie Hornbeck, Community Colleges for Iowa Representative

#### 7.3. Institutional Information

## 7.3.1. Strategic Enrollment Plan Update

Presenter: Jordan Norris & SEP Sub-Committee Chairs

## 8. Consent Agenda

#### 8.1. Personnel Report

Presenter: Dr. Dan Kinney, President

## 8.2. Presentation of Bills for Payment

8.2.1. Auditors: Gilbert Thomas & Kerry Newman

- 8.3. Financial Report
- 9. Action Items
- 10. Executive Session
  - 10.1. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

- 10.2. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
- 10.3. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
- 10.4. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
- 11. Future Agenda Items
- 12. Adjournment