



## **Board of Trustees Meeting | April 21, 2025**

Iowa Western Community College

Monday, April 21, 2025 at 2:00 PM CDT to Monday, April 21, 2025 at 4:00 PM CDT

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

**Meeting Details:** <https://iwcc.zoom.us/j/95498957443>, +1 312 626 6799 US (Chicago)

**Meeting ID:** 954 9895 7443

### **Agenda**

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Approve Agenda**

#### **4. Correct, Amend and Approve Minutes from the Regular Meeting held March 17, 2025**

#### **5. Recognition of National Championship Athletic Teams & Athletes | Cheer, Women's Indoor Track, Bowling, Shotgun Sports, Women's Wrestling & Dance**

#### **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

###### **7.3.2. AI Taskforce Update**

Presenters: Vicki Hoskovec, Steven McGahan

#### **8. Consent Agenda**

##### **8.1. Personnel Report**

Presenter: Eddie Holtz

##### **8.2. Presentation of Bills for Payment**

###### **8.2.1. Auditors: Matt Johnson & Tom Riley**

##### **8.3. Financial Report**

Presenter: Eddie Holtz

#### **9. Action Items**

##### **9.1. Public Hearing for the Approval of the FY26 Published Budget**

##### **9.2. Approval of the FY26 Published Budget**

**9.3. Approval of Updates to 2025/2026, 2026/2027 & 2027/2028 Academic Calendars**

**9.4. Receipt and Filing of Termination Recommendation**

**9.5. Receipt and Filing of Termination Recommendation**

**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**