



## **Board of Trustees Meeting | June 16, 2025**

Iowa Western Community College

Monday, June 16, 2025 at 2:00 PM CDT to Monday, June 16, 2025 at 4:00 PM CDT

Page/Fremont County Center, 1001 West Sheridan Ave, Shenandoah, IA 51601

**Meeting Details:** <https://iwcc.zoom.us/j/99600984357>, +1 312 626 6799 US (Chicago)

**Meeting ID:** 996 0098 4357

### **Agenda**

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

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

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

#### **4. Correct, Amend and Approve Minutes from the Regular Meeting held May 19, 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: Connie Hornbeck, Community Colleges for Iowa Representative

##### **6.3. Other Reports**

###### **6.3.1. Pilot Program**

Presenter: Matt Mancuso

#### **7. Consent Agenda**

##### **7.1. Personnel Report**

Presenter: Eddie Holtz, Vice President of Finance

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

###### **7.2.1. Auditors: Randy Pash & Gilbert Thomas**

##### **7.3. Financial Report**

Presenter: Eddie Holtz, Vice President of Finance

#### **8. Action Items**

##### **8.1. Receipt of Bids, Not to Exceed \$1,100,000 Industrial New Jobs Training Certificates, Series 2025-1**

##### **8.2. Approval of Resolution Instituting Proceedings to Take Additional Action, Not to Exceed \$1,100,000 Industrial New Jobs Training Certificates, Series 2025-1**

##### **8.3. Approval of Resolution Directing the Sale and Delivery of Industrial New Jobs Training Certificates, Not to Exceed \$1,100,000 Industrial New Jobs Training Certificates, Series 2025-1**

**8.4. Approval of Resolution Authorizing the Issuance of Industrial New Jobs Training Certificates, Series 2025-1, Not to Exceed \$1,100,000 Industrial New Jobs Training Certificates**

**8.4.1. Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2025-1 Multiple Project**

**8.4.2. Approval of Continuing Disclosure Certificate**

**8.5. Approval of Write-Off List**

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

**8.7. Approval of High School Concurrent Enrollment Contracts**

**8.8. Approval of Update to Board of Trustees Meeting Calendar**

**8.9. Presidential Evaluation**

**8.9.1. Approval of Salary Increase and Contract Renewal for President**

**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**