## **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. Page Fremont County Center Update

Presenter: Matt Mancuso
6.3.2. 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