



Board of Trustees Meeting | May 20, 2024

Iowa Western Community College

Monday, May 20, 2024 at 2:00 PM CDT to Monday, May 20, 2024 at 5:00 PM CDT

Reiver Room of the Student Center, Iowa Western Community College, 2700 College Rd, Council Bluffs, IA 51503

Meeting Details: <https://iwcc.zoom.us/j/97892113948>, +1 312 626 6799 US (Chicago)

Meeting ID: 978 9211 3948

Agenda

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Correct, Amend and Approve Minutes

4.1. Regular Meeting held April 22, 2024

4.2. Special Meeting held April 29, 2024

5. Community Dialogue

5.1. School Board Recognition Month

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

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: Gilbert Thomas & Kerry Newman

7.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance

8. Action Items

8.1. Approval of Resolution Naming Depositories

8.2. Public Hearing on Proposed Sale of Real Estate

8.3. Acceptance of Bids for the Sale of Real Estate

8.4. Approval of Tuition Rates

8.5. Approval of Salary Increase for Faculty, Engineers and Staff

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