



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
 Iowa Western Community College
 2700 College Road, Council Bluffs, IA
 Monday, April 22, 2024

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on March 11, 2024**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Phi Theta Kappa Award Recognition
 - 5.02 Recognition of National Championship Athletic Teams
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.02 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Institutional Advancement Update, Molly Noon
 - 6.03.2 Program Review & Assessment, Camie McBee
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Connie Hornbeck & Randy Pash
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Public Hearing for the Approval of the FY25 Published Budget
 - 8.02 Approval of the FY25 Published Budget
 - 8.03 Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020, Approving a Second Amendment to Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2025 for the Redemption of General Obligation School Bonds, Series 2020C, Dated June 4, 2020
 - 8.04 Approval of Mission, Visions, Values & Strategic Plan
 - 8.05 Approval of Audit Service Contract
9. **Executive Session**
 - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
 - 9.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
 - 9.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
 - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

10. Future Agenda Items

11. Adjournment

Upcoming Events

May 10 th	Spring Commencement Ceremony and Presidential Scholar Dinner	1:00pm & 5:00pm	Council Bluffs
May 15 th	HiSET Commencement Ceremony	6:30pm	Arts Center
May 20 th	Board of Trustees Meeting	2:00pm	Council Bluffs
June 17 th	Board of Trustees Meeting	2:00pm	Shenandoah
July 15 th	Board of Trustees Meeting	2:00pm	Atlantic

College Mission Statement

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.