



Board of Trustees Meeting | June 18, 2024

Iowa Western Community College

Tuesday, June 18, 2024 at 2:00 PM CDT to Tuesday, June 18, 2024 at 5:00 PM CDT
Page/Fremont County Center, 1001 West Sheridan Ave, Shenandoah, IA 51601

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. Correct, amend and approve minutes of the Regular Meeting held May 20, 2024

4.2. Correct, amend and approve minutes of the Special Meeting held June 6, 2024

5. Community Dialogue

5.1. Page/Fremont County Center Update

Presenter: Julie Goergen, Page Fremont County Advisor/Community Relations Coordinator

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: Dr. Marshall and Chris Blake

7.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance

8. Action Items

8.1. Approval of Write-Off List

9. Executive Session

9.1. Closed Session for Presidential Evaluation

10. Action Items

10.1. Approval of Salary Increase and Contract Renewal for President

11. Executive Session

11.1. Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.

11.2. Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.

11.3. Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.

11.4. Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.

12. Future Agenda Items

13. Adjournment