



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

923 Eat Washington, Clarinda, IA 51632
Monday, September 19, 2022 at 2:00 pm

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 August 19, 2022**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Clarinda Center Update, Kristin Smith
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.01.1 Higher Learning Commission Site Visit | Oct. 3 & 4
 - 6.01.2 Iowa Western Community College Profile
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Economic & Workforce Development Update, Matt Mancuso
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Kirk Madsen and John McBride
 - 7.03 Financial Report, Eddie Holtz
8. **Action Items**
 - 8.01 Select Voting Delegate for ACCT Conference
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

September 24	Black Tie Harvest for Scholarships	6:00pm	Reiver Arena
October 3-4	Higher Learning Commission Visit	Council Bluffs Campus	
October 6-7	Madrigal Dinner	6:30pm	Arts Center
October 17	Board of Trustees Meeting	2:00pm	Council Bluffs Campus
October 26-29	2021 ACCT Leadership Congress	New York	

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.