



Board of Trustees Meeting | January 13, 2025

Iowa Western Community College

Monday, January 13, 2025 at 2:00 PM CST to Monday, January 13, 2025 at 4:00 PM CST

2700 College Rd, Council Bluffs, IA 51503

Meeting Details: <https://iwcc.zoom.us/j/94595624864>, +1 312 626 6799 US (Chicago)

Meeting ID: 945 9562 4864

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Correct, Amend and Approve Minutes of the Regular Meeting Held on December 16, 2024**
- 5. Recognition of National Championship Athletic Teams**
- 6. Public Comment**
- 7. Monitoring Information About College Operations**
 - 7.1. President's Report**
Presenter: Dr. Dan Kinney, President
 - 7.2. Community Colleges for Iowa Report**
Presenter: Connie Hornbeck, Community Colleges for Iowa Representative
 - 7.3. Institutional Information**
- 8. Consent Agenda**
 - 8.1. Personnel Report**
Presenter: Eddie Holtz, Vice President of Finance
 - 8.2. Presentation of Bills for Payment**
 - 8.2.1. Auditors: Tom Riley & Kirk Madsen**
 - 8.3. Financial Report**
Presenter: Eddie Holtz, Vice President of Finance
- 9. Action Items**
 - 9.1. Public Hearing: KIWR FY24 Year End Operations and Audit Report**
 - 9.1.1. KIWR FY24 Operations Report**
 - 9.1.2. Acceptance of the KIWR FY24 Audited Financial Report**
 - 9.2. Notice to Proceed on the Early Grading Package**
- 10. Executive Session**

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

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

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

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

11. Future Agenda Items

12. Adjournment