



Board of Trustees Meeting | July 15, 2024

Iowa Western Community College

Monday, July 15, 2024 at 2:00 PM CDT to Monday, July 15, 2024 at 5:00 PM CDT

Cass County Center, 705 Walnut Street, Atlantic, IA 50022

Meeting Details: <https://iwcc.zoom.us/j/99688853728>, +1 312 626 6799 US (Chicago)

Meeting ID: 996 8885 3728

Agenda

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Correct, Amend and Approve Minutes of the Regular Meeting Held on June 18, 2024

5. Community Dialogue

5.1. Cass County Center Update

Presenter: Cindy Wetterlind

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

6.3.1. Community Colleges for Iowa Summer Trustees Conference Recap

Presenters: John Marshall MD, Matt Johnson, Tom Riley

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: Matt Johnson & Tom Riley

8. Action Items

8.1. Approval of Quality Faculty Plan

Presenter: Jenny Kruger, Vice President of Academic Affairs

8.2. Appointment of Audit Committee

8.3. Approval of New Board Policy - Citizen Dialogue to Board of Trustees

8.4. Approval of Revisions to Chapter One of Board Policy - Mission, Vision & Core Values

8.5. Approval to Enter into a CMaR Contract with Recommended Contractor

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