



Board of Trustees Meeting | March 17, 2025

Iowa Western Community College

Monday, March 17, 2025 at 2:00 PM CDT to Monday, March 17, 2025 at 4:00 PM CDT
Shelby County Center, 1901 Hawkeye Ave, Suite 102, Harlan, IA 51537

Meeting Details: <https://iwcc.zoom.us/j/91593228322>, +1 312 626 6799 US (Chicago)

Meeting ID: 915 9322 8322

Agenda

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Correct, Amend and Approve Minutes

4.1. Board Retreat Held on January 10, 2025

4.2. Regular Meeting Held on January 13, 2025

5. Public Comment

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. Institutional Information

6.3.1. Shelby County Center Update

Presenter: Lori Stitz

7. Consent Agenda

7.1. Personnel Report | February 2025

Presenter: Eddie Holtz

7.2. Personnel Report | March 2025

Presenter: Eddie Holtz

7.3. Presentation of Bills for Payment | February 2025

7.3.1. Auditors: Gilbert Thomas & Dr. Marshall

7.4. Presentation of Bills for Payment | March 2025

7.4.1. Auditors: Kerry Newman & Chris Blake

7.5. Financial Report | February 2025

Presenter: Eddie Holtz

7.6. Financial Report | March 2025

Presenter: Eddie Holtz

8. Action Items

8.1. Presentation & Approval of FY26 Preliminary Budget

Presenter: Eddie Holtz

8.2. Set Public Hearing for the Approval of the FY26 Published Budget

8.3. Approval of High School MOU's

8.4. Approval of Proposed Date Change for the Winter Commencement Ceremony

9. Executive Session

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

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

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

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

10. Future Agenda Items

11. Adjournment