



Board of Trustees Meeting | November 18, 2024

Iowa Western Community College

Monday, November 18, 2024 at 2:00 PM CST to Monday, November 18, 2024 at 4:00 PM CST

2700 College Rd, Council Bluffs, IA 51503

Meeting Details: <https://iwcc.zoom.us/j/92927408171>, +1 312 626 6799 US (Chicago)

Passcode: 929 2740 8171

Agenda

1. Call to Order

2. Roll Call

3. Approve Agenda

4. Correct, Amend and Approve Minutes of the Regular Meeting Held on October 28, 2024

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. Fall Credit Enrollment Report, Residence Life Report & High School Partnerships Update

Presenters: Jordan Norris, Reanna Heim, Kimberly Wollenhaupt

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: Chris Blake & Matt Johnson

7.3. Financial Report

Presenter: Eddie Holtz, Vice President of Finance

7.4. Curriculum

Presenter: Dr. Jenny Kruger, Vice President of Academic Affairs

8. Action Items

8.1. Approval of Last Dollar Scholarship Local Selection

Presenter: Jenny Kruger

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