



## **Board of Trustees Meeting | September 16, 2024**

Iowa Western Community College

Monday, September 16, 2024 at 2:00 PM CDT to Monday, September 16, 2024 at 4:00 PM CDT

923 East Washington, Clarinda, IA 51632

**Meeting Details:** <https://iwcc.zoom.us/j/91481765879>, +1 312 626 6799 US (Chicago)

**Meeting ID:** 914 8176 5879

### **Agenda**

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Approve Agenda**

#### **4. Correct, Amend and Approve Minutes of the Regular Meeting Held on August 19, 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. Clarinda Center Update**

Presenter: Kristin Smith

###### **6.3.2. Iowa Communication Association's Outstanding New Teacher Award | Keely Lovgren**

#### **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: Randy Pash & Gilbert Thomas**

##### **7.3. Financial Report**

Presenter: Eddie Holtz, Vice President of Finance

#### **8. Action Items**

##### **8.1. Select Voting Delegate for the ACCT Leadership Congress**

#### **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**