



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

2700 College Road, Council Bluffs, IA 51503
Monday, September 21, 2020 at 2:00 pm

1. **Call to Order** Brent Siegrist, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on August 17th, 2020**
 - 4.01 Correct, amend and approve minutes of the Special Meeting held on August 24th, 2020
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Recognition of Faculty and Staff for COVID-19 PPE Production
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 COVID-19 Student Services Initiatives, Student Services Deans
 - 6.03.2 Presidential Search Update, Brent Siegrist
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. Stan Sibley and Dr. John Marshall
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Appoint a Voting Delegate for the 2020 ACCT Leadership Congress
 - 8.02 Approval of 2021 Board Calendar of Events
9. **Executive Session**
10. **Future Agenda Items**
11. **Adjournment**

IWCC Upcoming Events for Trustees

10/5-10/8	ACCT Leadership Congress	Virtual	
10/19	Board of Trustees Meeting	2:00pm	Council Bluffs Campus

College Mission Statement

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.