

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, March 15, 2010
Building A -- Room 122, 6:30 p.m.

A G E N D A

3:15 p.m. Work Session				
5:30 p.m. Dinner with Department of Education				
Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	Berkland			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Giddings			X
4. Request for Discussion of Consent Items/Agenda Additions	Giddings			X
5. Consent Items a. Agenda b. Approval of Minutes c. Approval of Monthly Bills d. Personnel 1. Request for Early Retirement and Resignation 2. Resignations 3. Hires e. Supplemental Contracts	Giddings	1 3 4 5 7 9	X	
6. Education Report a. Project Update with NMW b. Program Evaluation - Heavy Equipment		10		X X
7. Monthly Financial Report	Brown	14	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Revised Board Policy (Second Reading) 1. Official Academic Records - Board Policy 521 2. Retention of Records - Board Policy 523 3. Confidentiality of Records - Board Policy 525	Snyder	20	X	
10. Information Items a. IACCT Report b. President's Information Items	Hoekstra Giddings			X X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings	24-56		X
12. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.
 Action = Board vote needed.
 Information = Material or reports presented for information only

Future Agenda Items:

March Review Board Bills - Hoekstra
 April Review Board Bills - Porter