

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, February 17, 2014**  
**Building A -- Room 122, 7:00 p.m.**

**AGENDA**

6:00 p.m. Joint Foundation/Board meeting

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	Van Kekerix			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Stubbe			
4. Request for Discussion of Consent Items/Agenda Additions	Stubbe			X
5. Consent Items	Stubbe		X	
a. Agenda				
b. Approval of Minutes		2		
c. Approval of Monthly Bills		4		
d. Equity Plan 2014		5		
6. Education Report				
a. High School	Frankenstein			
b. Program Evaluation: Diesel Technology	Waldstein/Wallace	6		
c. Program Evaluation: Professional Photography	Hartog/Pennings	10		X
7. Monthly Financial Report	Brown	14	X	
8. Action Items/Pulled Out Consent Items				
a. March Board Meeting - Date Change	Stubbe	21	X	
b. Public Hearing, FY-2014-2015 Certified Budget	Brown	22	X	
c. Purchase of New Telephone System	Brown	25	X	
d. Public Hearing and Bid Letting for the Building A & D Boiler System Replacement Project	Brown	26	X	
e. Issuance of Industrial New Jobs Training Certificates, Series 2014-1	DeMilia	27	X	
f. Resolution Approving Preliminary Official Statement and Electronic Bidding	DeMilia	32	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			X
b. ACCT National Legislative Summit Report	Stubbe/Snyder			X
11. Adjournment			X	

Explanation of agenda activities:

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

Review Bills

February - Loshman  
March - Berkland