

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, April 29, 2013**  
**Building A -- Room 122, 6:30 p.m.**

**A G E N D A**

6:00 p.m. - Board Appreciation Reception/Picture(s)

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	Van Kekerix			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Stubbe			X
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		5		
d. Revised Supplemental Contract		6		
e. Release and Agreement		7		
f. Medical Expense Reimbursement Plan (MERP) - FY'14		8		
6. Education Report				
a. Student Legislative Trip (March 27-28)	Landis			X
b. Program Evaluation - Engineering Design & Design Technology	Hartog Busch, Steffen	9		X
7. Monthly Financial Report	Brown	14	X	
8. Action Items/Pulled Out Consent Items				
a. Upgrade of Campus Primary Distribution System	Brown	21	X	
b. Resignation of a Faculty Member	Hartog	22	X	
c. Support Staff Collective Bargaining Agreement FY'14	Stubbe	23	X	
d. Faculty Collective Bargaining Agreement FY'14	Stubbe	24	X	
e. Tuition & Fees 'FY14	Stubbe	25	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			X
11. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.  
Action = Board vote needed.

Review college Bills

April - Porter  
May - Kennedy

Announcements:

- \* May 10, 2013 - 1:30 p.m. - NCC Graduation
- \* May 20, 2013 - Joint Meeting with NW AEA (in Sioux Center)