

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, April 21, 2014
Building A -- Room 122, 6:30 p.m.

AGENDA

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. Medical Expense Reimbursement Plan (MERP) - FY'15		6		
6. Education Report				
a. Program Evaluation - Automotive Service Technology	Waldstein & Ball	7		X
7. Monthly Financial Report	Brown	12	X	
8. Action Items/Pulled Out Consent Items				
a. Reviewed Board Policies - 200 Series - 2nd Reading	Stubbe	18	X	
b. Reviewed Board Policies - 220, 221, 223, and 224 and Revised Board Policies 507 and 776- 1st Reading	Stubbe	29	X	
c. Support Staff Collective Bargaining Agreement FY'15	Stubbe	41	X	
d. Faculty Collective Bargaining Agreement FY'15	Stubbe	42	X	
e. Assumption Agreement between Tec Industries LLC and Quatro Composites LLC of Orange City	De Milia	43	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			X
11. Closed Session - Evaluation of the President				
12. Adjournment			X	

Explanation of agenda activities:

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

Review college Bills

April - Kennedy
May - Van Kekerix

Upcoming Event

* May 16, 2014 - 1:30 p.m. - NCC Graduation