

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, April 18, 2011
Building A -- Room 122, 6:30 p.m.

A G E N D A

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	Van Kekerix			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	Giddings		X	
a. Agenda		1		
b. Approval of Minutes		3		
c. Approval of Monthly Bills		4		
d. Personnel				
1. Hire				
6. Education Report				
a. Habitat for Humanity Carpentry Trip Review	Canoy			X
b. Program Evaluation - Carpentry	Canoy/Leifeld	5		X
7. Monthly Financial Report	Brown	8	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items				
a. Exercise Equipment for the Lifelong Learning and Recreation Center	Brown	14	X	
b. 2011-2013 Operational Plan for Northwest Iowa Community College	Snyder	15	X	
c. Third Amendment to the Preliminary Agreement for Plasticology LLC	DeMilia	16	X	
d. Second Amendment to the Preliminary Agreement for Simply Said LLC	DeMilia	21	X	
e. Fifth Amendment to the Preliminary Agreement for M-K Distributors Inc.	DeMilia	26	X	
f. Preliminary Industrial New Jobs Training Agreement with Groschopp Inc.	DeMilia	31	X	
g. College President Contract	Van Kekerix	36	X	
10. Information Items				
a. May - Joint Meeting with NW AEA (in Sioux Center)	Giddings			X
b. IACCT Report	Hoekstra			
11. Announcements/Items of Interest	Giddings			X
a. News Releases/Articles/Ads		37-75		
12. Adjournment			X	

Explanation of agenda activities:

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

Future Agenda Items:

April Review Board Bills - Berklund
May Review Board Bills - Hoekstra

Announcements:

* NCC Graduation May 13, 2011 - 1:30 p.m. Graduation for all programs