

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, April 19, 2010
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		4		
c. Approval of Monthly Bills				
d. Partnership Agreements for Class Size Projects, Individual Student Enrollments and Private School Students with Area School Districts		5		
e. Modification of Contract for Tax-Deferred Annuity		22		
f. Supplemental Contract		23		
g. Personnel				
1. Request for Early Retirement and Resignation		24		
2. Resignation		25		
6. Education Report				
a. All Iowa Academic Team	Stubbe			
b. Program Evaluation - Industrial Instrumentation & Control	Leifeld	26		X
7. Monthly Financial Report	Brown	31	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items				
a. New and Revised Board Policies (1st Reading)	Snyder	37	X	
1. New Board Policy 717 - Red Flag Rule		38		
2. Updated Board Policy 773 - Prohibited Weapons		39		
b. Assumption Agreement between Alpha Omega Publications Inc., Rock Rapids, IA and Glynlyon Inc	Grabenbauer	41		
c. Second Amendment to Preliminary Industrial New Jobs Training with Plasticology, LLC, Hawarden, IA	Grabenbauer	46	X	
10. Information Items	Giddings			
a. Tuition and Fees, FY'11				X
b. May Tele-conference Meeting				
c. Facility Needs Report				
d. IACCT Report				X
11. Announcements/Items of Interest	Giddings			X
a. News Releases/Articles/Ads		51-100		
12. Adjournment			X	

Explanation of agenda activities:

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

Future Agenda Items:

April Review Board Bills - Porter
May Review Board Bills - Kennedy

Announcements:

* NCC Graduation May 14, 2010 -- 10:30 a.m. Nursing Pinning & Graduation Ceremony
1:30 p.m. Graduation for all programs other than Nursing