

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, April 16, 2012
Building A -- Room 122, 6:30 p.m.

AGENDA

6:00 p.m. Hors d'oeuvre Reception

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'13		6		
e. Modification of Contract for Tax-Deferred Annuity		7		
6. Education Report				
a. RA Housing Experience	Landis			X
7. Monthly Financial Report	Reeves	8	X	
8. Action Items/Pulled Out Consent Items				
a. Reviewed and Revised Board Policies 200 Series (2nd Reading)	Stubbe	15	X	
b. Reviewed Board Policies 300 Series (1st Reading)	Stubbe	22	X	
c. Reviewed and Revised Board Policies 400 Series (1st Reading)	Stubbe	30	X	
d. Faculty Collective Bargaining Agreement FY'13	Stubbe	53	X	
e. Set Public Hearing and Bid Letting Date - Bookstore Expansion Project	Rodger	54	X	
f. Set Public Hearing and Bid Letting Date - 2012 Road Paving Improvements	Rodger	55	X	
g. Industrial New Jobs Training Certificates, Series 2012-1	DeMilia			
1. Resolution Instituting Proceedings to take Additional Action		56	X	
2. Resolution Directing the Sale and Delivery of \$1,805,000 Industrial New Jobs Training Certificates		59	X	
3. Approval of Continuing Disclosure Certificate		62	X	
4. Resolution Authorizing the Issuance of \$1,805,000 Industrial New Jobs Training Certificates, Series 2012-1 Multiple Project		72	X	
h. \$1,680,000 Dormitory Revenue Refunding Bonds, Series 2012	Stubbe	103		
1. Resolution Directing the Sale and Delivery		105	X	
2. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement		107	X	
3. Approval of Tax Exemption Certificate		109	X	
4. Approval of Continuing Disclosure Certificate		109	X	
5. Resolution Authorizing the Issuance		109	X	
6. Resolution Authorizing the Redemption of Outstanding Dormitory Revenue Bonds, Series 2007, dated February 1, 2007		146	X	
7. Resolution Approving Post-Issuance Compliance Policy		151	X	
i. Resignation of Board of Trustee Member	Van Kekerix	154	X	
j. Resolution of Appreciation	Van Kekerix	155	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			
11. Announcements/Items of Interest	Stubbe			X
a. News Releases/Articles/Ads				
12. Adjournment			X	

Explanation of agenda activities:

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

Future Agenda Items:

April Review Board Bills - Kennedy
May Review Board Bills - Hoekstra

Announcements:

- * May 11, 2012 - 1:30 p.m. - NCC Graduation
- * May 21, 2012 - Joint Meeting with NW AEA (in Sheldon)