

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, August 18, 2014**  
**Building A -- Room 122, 5:00 p.m.**  
**Planned Tele-Conference**  
**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	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		
6. Monthly Financial Report	Brown	6	X	
7. Action Items/Pulled Out Consent Items				
a. Reviewed and Revised Board Policies (300's) 2nd Reading	Stubbe	13	X	
b. Reviewed Board Policies (800's) 1st Reading	Stubbe	21	X	
c. New Board Policies-SaVE Act Policy (477 & 577)	Stubbe	28	X	
8. President's Report	Stubbe			X
9. Information Items				
a. IACCT Report	Hoekstra			X
10. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.  
Action = Board vote needed.  
Information = Material or reports presented for information only

Review Monthly Bills:

Aug. Porter  
Sept. Loshman

Upcoming Events

October 6-8 - HLC Team on campus  
October 22-25 - ACCT Leadership Conference - Chicago, IL  
October 31 - 9:30-3:00 IACCT Office - Conference for Board Presidents' & Vice Presidents'  
February 9-12, 2015 - National Legislative Summit - Washington, D.C.  
July 22-24, 2015 - IACCT - Ottumwa, IA