

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, December 20, 2010**  
**Building A -- Room 122, 6:45 p.m.**

**AGENDA**

5:00 P.M. - Work Session

6:00 P.M. - Dinner hosted by Bill and Jean Giddings - NCC Dining Room

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	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 a. Agenda b. Approval of Minutes c. Approval of Monthly Bills	Giddings	1 3	X	
6. Action Items/Pulled Out Consent Items a. Resolutions of Appreciation b. Audit Report, FY-'10 c. General Obligation Bond Resolution	Van Kekerix Reeves Giddings	4 5 6	X X X	
7. Financial Report a. Monthly Financial Report	Brown	12	X	
8. Education Report a. Annual Report	Snyder			X
9. President's Report	Giddings			X
10. Information Items a. IACCT Report b. Board Handbook c. Student Legislative Forum - Jan. 26-27 d. ACCT Legislative Summit - Feb. 13-16	Hoekstra Giddings Giddings/Snyder Giddings			X X X X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings	18-33		X
12. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.

Action = Board vote needed.

Information = Material or reports presented for information only

Future Agenda Items:

December Review Board Bills - Kennedy

January Review Board Bills - Struve