

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, December 15, 2014
Building A -- Room 122, 5:00 p.m.
Planned tele-conference meeting
AGENDA

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	Hoekstra			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 a. Agenda b. Approval of Minutes c. Approval of Monthly Bills	Stubbe	2 4	X	
6. Education Report a. Business Office Annual Report	Williams/Brown			
7. Financial Report a. Monthly Financial Report	Brown	5	X	
8. Action Items/Pulled Out Consent Items a. Quality Faculty Plan b. Establishment of Accelerated Career Education (ACE) Programs c. Set Bid Letting and Public Hearing Dates - Parking Lot #1 Improvement	Stubbe Hartog Brown	12 13 14	X X X	
9. President's Report	Stubbe			X
10. Information Items a. IACCT Report	Hoekstra			X
11. Adjournment			X	

Explanation of agenda activities:

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

Review Monthly Bills

December - Porter
January - Simons

January 28 & 29, 2015 - Student Legislative Forum
February 9-12, 2015- ACCT Legislative Summit
July 22-24, 2015 - IACCT Conference in Ottumwa