

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, February 23, 2015
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	Besaw			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Stubbe			
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		6		
d. Donations		7		
e. Equity Plan 2015	8			
6. Education Report	Waldstein Solberg	9		X
a. Program Evaluation: Heavy Equipment				
7. Monthly Financial Report	Brown	13	X	
8. Action Items/Pulled Out Consent Items	Brown	20	X	
a. Public Hearing and Bid Letting for the Parking Lot #1 Improvement				
b. Reviewed and Revised Board Policies (401-406) 1st Reading	Stubbe	21	X	
9. President's Report	Stubbe			X
10. Information Items	Stubbe/Snyder Besaw			X
a. IACCT Report (Next meeting March 4)				
b. ACCT National Legislative Summit Report				X
11. Adjournment			X	

Explanation of agenda activities:

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

Review Bills

February - Van Kekerix
March - Loshman