

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, January 26, 2015
Building A -- Room 122, 7:15 p.m.

A G E N D A

6:00 P.M. - JOINT MEETING/DINNER - - (Dining Room)
 Northwest Iowa Community College Foundation Board of Directors
 and Northwest Iowa Community College Board of Trustees

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	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	Stubbe		X	
a. Agenda		2		
b. Approval of Minutes		4		
c. Approval of Monthly Bills		5		
d. Supplemental Contract		6		
e. Annuity				
6. Education Report				
a. Northwest Iowa Regents Resource Center (NWIRRC)	Hartog Warnstadt			X
b. Iowa Community College Online Consortium (ICCO)	Bartelson White			X
7. Monthly Financial Report	Brown	8	X	
8. Action Items/Pulled Out Consent Items				
a. Audit Report, FY - '14	Brown	14	X	
b. Public Hearing and Bid Letting for the Applied Technology Building	Stubbe	15	X	
9. President's Report	Stubbe			X
10. Information Items				X
a. IACCT Report	Hoekstra			
11. Adjournment			X	

Student Legislative Forum - Jan. 28-29
 ACCT Legislative Summit - Feb. 9-12
 IACCT Conference - July 22-24

Review College Bills
 Jan. - Simons
 Feb. - Loshman