

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, June 16, 2014 @ 6:15 p.m.
Western Iowa Tech Community College Center
25 – 5th Avenue NW, LeMars, IA

A G E N D A

5:00 p.m. Joint meeting with NW AEA and WITCC. Dinner will follow.

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	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 d. Agreement between Northwest Iowa Community College and the Sheldon Community School District e. Resignation of Nursing Instructor f. Bad Debts	Stubbe	2 6 7 8 9	X	
6. Education Report a. CLIC/LINC Report b. Identity Theft	Anderson Waldstein Brown			X X
7. Monthly Financial Report	Brown	10	X	
8. Action Items/Pulled Out Consent Items a. Iowa Community College Online Consortium (ICCO) Tuition and Fees Rate - FY'15 b. Reviewed and Revised Board Policies (229-233) - 2nd Reading c. Reviewed and Revised Board Policies (240-250) - 1st Reading d. Resolution of Appreciation e. Resignation of Board Member	Stubbe Stubbe Stubbe Van Kekerix Stubbe	17 18 24 34 35	X X X X X	
9. President's Report	Stubbe			X
10. Information Items a. IACCT Report				X
11. Adjournment			X	

Upcoming Events

July 25 - 1:30 p.m. - Graduation
 October 22-24 - ACCT Leadership Conference - Chicago, IL

Review College Bills:

June - Van Kekerix
 July - Porter