

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, June 21, 2010**  
**Building A -- Room 122, 6:30 p.m.**

**A G E N D A**

**6:00 - Tour Carpentry House**

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 d. Bad Debts e. College Attorney for FY '11 f. Iowa Community College Online Consortium (ICCO) Tuition Rate - FY'11	Giddings	1 5 6 7 8	X	
6. Education Report a. Computer Science & Networking Technology Program	Crater/Leifeld	9		X
7. Monthly Financial Report	Brown	14	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Revised Policy - #614-Copyright (2nd Reading) b. Equipment, Furniture and Library Materials for FY'11 c. Support Staff Collective Bargaining Agreement-FY'11 d. Faculty Collective Bargaining Agreement - FY'11 e. Salary Adjustment for Non-Bargaining Employees-FY '11 f. Medical Expense Reimbursement Plan (MERP)	Stubbe Brown Giddings Giddings Giddings Brown	20 22 24 25 26 27	X X X X X X	
10. Information Items a. IACCT Report	Hoekstra			X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings	28-73		X
12. Closed Session - Evaluation of the President			X	
13. Adjournment			X	

Upcoming Events

July 23 - 1:30 p.m. - Graduation  
 July 28-30 - IACCT Annual Conference - Iowa Valley - Marshalltown, IA  
 October 20-23 - ACCT Leadership Conference - Toronto, Canada

Future Agenda Items:

June Review Board Bills - Struve  
 July Review Board Bills - Van Kekerix