

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, March 18, 2013**  
**Building A -- Room 122, 6:30 p.m.**

**AGENDA**

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	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	Stubbe		X	
a. Agenda				
b. Approval of Minutes		2		
c. Approval of Monthly Bills		6		
d. Supplemental Contracts		7		
6. Education Report				
a. All Iowa Academic Team Recognition	Hartog			X
7. Monthly Financial Report	Brown	8	X	
8. Action Items/Pulled Out Consent Items				
a. College and Career Academy Educational Partnership Agreement - M.O.C.-Floyd Valley School District	Stubbe	15	X	
b. Lease Agreement - Sanford Health Network, d/b/a Sanford Sheldon Medical Center	Brown	16	X	
c. Resolution Directing the Sale & Delivering of \$1,560,000 Industrial New Jobs Training Certificates, 2013-1 Multiple Projects	DeMilia	17	X	
d. Continuing Disclosure Certificate	DeMilia	23	X	
e. Resolution Authorizing the Issuance of \$1,560,000 Industrial New Jobs Training Certificates	DeMilia	33	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			X
11. Closed Session - Evaluation of the President				
12. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.

Action = Board vote needed.

Information = Material or reports presented for information only

Review Bills

March - Berkland

April - Porter