

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, March 24, 2014**  
**Building A -- Room 122, 6:30 p.m.**

**AGENDA**

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				
b. Approval of Minutes		2		
c. Approval of Monthly Bills		6		
d. Personnel				
1. Resignation		7		
2. Hire		8		
e. Supplemental Contracts for Faculty		9		
6. Education Report				
a. All Iowa Academic Team Recognition	Nachtigal			
b. Student Activities	Runia			X
7. Monthly Financial Report	Brown	10	X	
8. Action Items/Pulled Out Consent Items				
a. Employee Sharing Agreement between City of Sheldon and NCC for LLRC	Hartog/Giese	17	X	
b. Reviewed Board Policies - 200 Series - 1st Reading	Stubbe	18	X	
c. Resolution Directing the Sale & Delivering of \$410,000 Industrial New Jobs Training Certificates, Series 2014-1	DeMilia	29	X	
d. Continuing Disclosure Certificate	DeMilia	35	X	
e. Resolution Authorizing the Issuance of \$410,000 Industrial New Jobs Training Certificates, Series 2014-1	DeMilia	45	X	
9. President's Report	Stubbe			X
10. Information Items				
a. IACCT Report	Hoekstra			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

March - Berkland

April - Kennedy