

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, March 23, 2015
Building A -- Room 122, 6:30 p.m.

Work Session 5:00 p.m.

A G E N D A

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		5		
d. Modification of Contract for Tax-Deferred Annuity		6		
e. Supplemental Contracts for Faculty		7		
6. Education Report				
a. All Iowa Academic Team Recognition	Nachtigal & students			
b. Student Legislative Trip and Habitat for Humanity Trip to New Mexico	Runia & students			
c. Program Evaluation: Computer Science	Pennings/Crater	8		X
7. Monthly Financial Report	Brown	12	X	
8. Action Items/Pulled Out Consent Items				
a. Reviewed Board Policies 400-406 - 2nd Reading	Stubbe	19	X	
b. Reviewed Board Policies 407-413 - 1st Reading	Stubbe	26	X	
c. Fall Admission, Programs, FY-16	Stubbe	32	X	
d. Industrial New Jobs Training Agreement with Premium Iowa Pork, L.L.C., Hospers, IA	DeMilia	33	X	
e. Industrial New Jobs Training Agreement with Maintainer Custom Bodies, Inc., Rock Rapids, IA	DeMilia	38	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 - Loshman

April - Hoekstra