

NORTHWEST IOWA COMMUNITY COLLEGE
Joint Meeting with Northwest AEA
Monday, May 16, 2011
Dinner - 5:30 p.m.
1382 4th Ave. NE, Sioux Center, IA 51250
Board Meeting -- Conference Room, Approximately 7:00 p.m.

A G E N D A

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		1		
c. Approval of Monthly Bills		7		
d. Contracts with Area School Districts for Span II Program		8		
e. Partnership Agreements for Class Size Projects, Individual Student Enrollments and Private School Students with Area School Districts		13		
f. Consulting Agreement		29		
g. Donations		30		
6. Monthly Financial Report	Brown	31	X	
7. President's Report	Stubbe			X
8. Action Items/Pulled Out Consent Items				
a. Resolution of Appreciation	Van Kekerix	38	X	
b. Project Approval - Heavy Equipment	Stubbe	39	X	
c. Tuition and Fees FY'12	Stubbe	40	X	
d. Support Staff Collective Bargaining Agreement FY'12-FY'14	Stubbe	42	X	
e. Salary Adjustment for Non-Bargaining Employees-FY '12	Stubbe	43	X	
f. Cherokee, Lyon and O'Brien Hall Rental Rates	Snyder	44	X	
g. Medical Expense Reimbursement Plan (MERP) - FY'12	Brown	45	X	
h. Iowa Schools Employee Benefits Association Governmental Cooperative Agreement	Stubbe	46	X	
9. Information Items				
a. IACCT Report	Hoekstra			X
b. House Sale - June 18	Leifeld			X
10. Announcements/Items of Interest	Stubbe			X
a. News Releases/Articles/Ads		54-110		
11. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.
Action = Board vote needed.

Future Agenda Items:

May Review Board Bills - Hamill
June Review Board Bills - Porter