

NORTHWEST IOWA COMMUNITY COLLEGE
Joint Meeting with Northwest AEA
Monday, May 24, 2010
Dinner - Cafeteria, 5:30 p.m.
Board Meeting -- Building A - Room 122, 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	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. Donations e. SPAN II Contracts	Giddings		X	
6. Education Report - Hasselhoff Construction Update	Brown			
7. Monthly Financial Report	Brown		X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Resolution of Appreciation b. New and Revised Board Policies (2nd Reading) 1. New Board Policy 717 - Red Flag Rule 2. Updated Board Policy 773 - Prohibited Weapons c. Revised Policy - 614-Copyright (1st Reading) d. General Obligation Bond e. Cherokee, Lyon and O'Brien Hall Rental Rates f. First Amendment to Preliminary Industrial New Jobs Training Agreement with Simply Said, LLC g. Fourth Amendment to Preliminary Agreement for M-K Industries Inc.	Van Kekerix Snyder Stubbe Giddings Snyder Grabenbauer Grabenbauer		X X X X X	
10. Information Items a. IACCT Report b. House Sale - June 12	Hoekstra Leifeld			X X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings			X
12. Adjournment			X	

Explanation of agenda activities:

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

Future Agenda Items:

May Review Board Bills - Kennedy
June Review Board Bills - Struve