

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, January 17, 2011
Building A -- Room 122, 6:30 p.m.
REVISED AGENDA

5:15 p.m. Closed Session - (Note time change)

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		5		
d. Annuities		6		
e. Supplemental Contract	7			
6. Education Report	Youngs			
a. Charitable Chariots				X
7. Monthly Financial Report	Brown	8	X	
8. Action Items/Pulled Out Consent Items	Brown	14	X	
a. Public Hearing and Bid Letting for Audio/Visual Equipment for the Lifelong Learning and Recreation Center				
9. President's Report	Stubbe			X
10. Information Items	Hoekstra			
a. IACCT Report				
b. News Releases/Articles/Ads				X
11. Announcements/Items of Interest	Snyder Stubbe			
a. Student Legislative Forum - Jan. 26-27				
b. ACCT Legislative Summit - Feb. 13-16				X
12. Adjournment			X	

Explanation of agenda activities:

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

Future Agenda Items:

January Review Board Bills - Struve
February Review Board Bills - Van Kekerix