

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, November 22, 2010**  
**Building A -- Room 122, 5:00 p.m.**

**A G E N D A**

**6:30 p.m. Legislative Dinner**

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. Personnel 1. Hire 2. Resignation e. Donations	Giddings	1-9	X	
6. Monthly Financial Report	Brown	9-14	X	
7. Education Report a. Business Office Annual Report b. Radiology Technology Program Evaluation c. IACCT - M.J. Dolan	Reeves Pennings/Cowan Giddings/Dolan	15-18		X X X
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Second Amendment to Preliminary Industrial New Jobs Training Agreement with Rock Mills Enterprises b. Academic Calendars 1. Revised Calendar for 2011-2012 2. Calendar for 2012-2013	Stofferan/DeMilia  Stubbe	19-23 24-26	X X	
10. Information Items a. IACCT Report	Hoekstra			X
11. Announcements/Items of Interest a. News Releases	Giddings			X
12. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.

Action = Board vote needed.

Information = Material or reports presented for information only

Future Agenda Items:

November Review Board Bills - Porter

December Review Board Bills - Kennedy