

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, November 17, 2014
Building A -- Room 122, 6:30 p.m.

AGENDA

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 a. Agenda b. Approval of Minutes c. Approval of Monthly Bills d. Donations	Stubbe	2 5 6	X	
6. Education Report a. FFA	Brown			X
7. Monthly Financial Report	Brown	8	X	
8. Action Items/Pulled Out Consent Items a. Reviewed, Revised, and New Board Policies (2nd Reading) b. Municipalities Continuing Disclosure Cooperative Initiative c. Set Public Hearing and Bid Letting Date - Applied Technology Building	Stubbe Brown Brown	14 23 29	X X 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

November - Besaw
 December - Porter

Thursday, December 18, 7:00 p.m. - Fall Graduation
 Feb. 9-12, 2015 - National Legislative Summit - Washington, D.C.