

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, September 15, 2014**  
**Building A -- Room 122, 6:30 p.m.**

**A G E N D A**

5:00 p.m. New Employee Introductions (Dining Room)

A dinner for NCC Board of Trustees will be held at NCC in Building A, Room 122, prior to the meeting.

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	Van Kekerix			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Stubbe			X
4. Education Report a. Academic Center (Library, Learning Center, TRiO)	Hartog, Galm, Edwards, Schmidt			X
5. Request for Discussion of Consent Items/Agenda Additions	Stubbe			X
6. Consent Items a. Agenda b. Approval of Minutes c. Approval of Monthly Bills d. Annuities	Stubbe		X	
7. Monthly Financial Report	Brown		X	
8. Action Items a. Reviewed and Revised Board Policies 1) 800 Series 2nd Reading 2) New Board Policies-SaVE Act Policy (477 & 577) 2nd Reading c. Reviewed and Revised Board Policies (800's) 1st Reading d. October Board Meeting - Date Change	Stubbe  Stubbe Stubbe		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 College Bills

Sept. Loshman

Oct. Berkland