

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, November 16, 2009
Building A -- Room 122, 5:30 p.m.

AGENDA

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. Appointment of Board Member | Giddings | 1 | | |
| a. Oath of Office | Brown | 2 | | |
| 4. Introduction of Guests | Giddings | | | X |
| 5. Request for Discussion of Consent Items/Agenda Additions | Giddings | | | X |
| 6. Consent Items | Giddings | | X | |
| a. Agenda | | | | |
| b. Approval of Minutes | | 3 | | |
| c. Approval of Monthly Bills | | 8 | | |
| d. Depository Banks | | 9 | | |
| e. Donations | | 11 | | |
| 7. Monthly Financial Report | Brown | 12 | X | |
| 8. Education Report | | | | |
| a. Business Office Annual Report | Reeves | | | X |
| b. IACCT - M.J. Dolan | Giddings/Dolan | | | X |
| 9. President's Report | Giddings | | | X |
| 10. Action Items/Pulled Out Consent Items | | | | |
| a. Revised Board Policy 203 - 1st Reading | Brown | 18 | X | |
| b. Tuition Surcharge | Brown | 20 | X | |
| c. Pilot of 4-Day Summer Term and Work Schedule | Giddings | 21 | X | |
| d. Suspend Current Voluntary Retirement Program | Giddings | 22 | X | |
| e. Academic Calendar for 2011-2012 | Pennings | 23 | X | |
| 11. Information Items | | | | |
| a. IACCT Report | Hoekstra | | | X |
| 12. Announcements/Items of Interest | Giddings | | | X |
| a. News Releases | | 25-47 | | |
| 13. 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 - Struve

December Review Board Bills - Van Kekerix