

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, October 16, 2006
Building A -- Room 122, 7:30 p.m.

A G E N D A

6:00 P.M. - JOINT MEETING/DINNER - - (Room 116/119A)

Northwest Iowa Community College Foundation Board of Directors
and Northwest Iowa Community College Board of Trustees

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	Berkland			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Giddings			X
4. Oath of Office		1		
5. Request for Discussion of Consent Items/Agenda Additions	Giddings			X
6. Consent Items	Giddings		X	
a. Agenda				
b. Approval of Minutes		2		
c. Approval of Monthly Bills		5		
d. Modification of Contract for Tax-Deferred Annuity		6		
e. Depository Banks		7		
f. Set Public Hearing & Bid Letting Date		9		
7. Monthly Financial Report	Reeves	10	X	
8. Education Report				
a. Foundation Report	Snyder			
b. Business Office Annual Report	Reeves			X
9. President's Report	Giddings			X
10. Action Items/Pulled Out Consent Items	Berkland			
a. Election of President and Vice President of the Board of Trustees		16	X	
b. Appointment of Iowa Association of Community College Trustees (IACCT) Representative and Alternate		17	X	
c. Appointment of Foundation Representatives		18	X	
d. Appointment of Board Secretary/Treasurer		19	X	
e. Establishment of the Calendar for Regular Monthly Board Meetings		20	X	
11. Information Items		21-44		X
a. IACCT Report	Vande Brake			
b. ACCT Conference	Van Kekerix Haberhorn			
12. Announcements/Items of Interest	Giddings			
a. News Releases/Articles/Ads				X
13. Adjournment			X	

Explanation of agenda activities:

Future Agenda Items:

Presenter = Person presenting information.
Action = Board vote needed.
Information = Material or reports presented for information only

October Review Board Bills - Berkland
November Review Board Bills - Struve