

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, September 18, 2006
6:00 p.m. Dinner, 7:00 p.m. Meeting
Education Room - Osceola Community Hospital
Sibley, Iowa

A G E N D A

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	Berkland			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	Giddings		X	
a. Agenda				
b. Approval of Minutes		1		
c. Approval of Monthly Bills		4		
d. Hawarden Urban Renewal Area		5		
e. Personnel - Resignation		9		
6. Monthly Financial Report	Stubbe	10	X	
7. Education Report				
a. Radiology Technology	Cowan			X
b. Area Credit/Non-Credit/Work Force Development Connections	Brock/Rolfsmeier Grabenbauer			X
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items				
a. Project Approval - Residence Hall	Stubbe	16	X	
b. Project Approval - Health/Sciences Addition	Stubbe	17	X	
c. Jointly Administered Intro to Auto Body Contracts with area Community School Districts	Brock	19	X	
d. Jointly Administered Contracts with Public School Districts for Shared-Time Private School	Brock	25	X	
e. Equipment Request - Bio-Tech Grant	Brock	30	X	
f. Preliminary New Jobs Agreement with Bison Renewable Energy, LLC, Hull, IA	Grabenbauer	31	X	
g. Preliminary New Jobs Agreement with Kooima Company, Rock Valley, IA	Grabenbauer	36	X	
h. Preliminary New Jobs Agreement with Soy Energy, LLC, Marcus IA	Grabenbauer	37	X	
10. Information Items				X
a. IACCT Report	Vande Brake			
b. ACCT Conference - October 11-14 in Florida	Giddings			
c. October 16 - Board Development Activity/Foundation Board	Giddings			
11. Announcements/Items of Interest	Giddings			X
a. News Releases/Articles/Ads		42-69		

b. November - Legislative Dinner				
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:

- Sept Review Board Bills - Hoekstra
- Oct Review Board Bills - Berkland