



Board of Trustees : Meeting Minutes

Minutes for the Regular meeting of the Board of Directors of
Iowa Western Community College

January 22, 2024 | 2:00pm

CALL TO ORDER

The Regular Meeting of the Board of Trustees of Iowa Western Community College was held at 2:00 pm on Monday, January 22, 2024, on the Council Bluffs Campus.

The meeting was called to order by President Connie Hornbeck.

ROLL CALL

Members present: John McBride, Dr. Stan Sibley, Dr. John Marshall, Chris Blake, Matt Johnson, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: None. Also present: Dr. Dan Kinney, President of the College; Eddie Holtz, Board Treasurer; Erin McKee, Board Secretary, Dr. Jenny Kruger, Kim Henry, Don Kohler, Matt Mancuso, Molly Noon and Shane Larson.

APPROVE AGENDA

Motion was made by Mr. Thomas, seconded by Mr. Pash, to approved the agenda. All aye votes were recorded. Motion carried.

APPROVE MINUTES

Motion was made by Dr. Marshall, seconded by Mr. Johnson, to approve the minutes of the Regular Board Meeting held on December 18, 2023, as presented. All aye votes were recorded. Motion carried.

COMMUNITY DIALOGUE AND ENVIROMENTAL SCANNING

Recognition of National Championship Cheer Team

The Board welcomed the Reiver Cheer Team. They recently won the UCA Championship and the World's Championship. The Board congratulated the team members on their achievement.

Recognition of National Championship Football Team

The Board welcomed the Reiver Football Team. They recently won the National Championship. The Board congratulated the team members on their achievement.

MONITORING INFORMATION ABOUT COLLEGE OPERATIONS

President's Report

Dr. Dan Kinney, President of the College, reported on the following:

- The weather as created a hectic start to the spring semester with several snow days.
- As of this morning enrollment for the spring semester is up 10.4%. Dr. Kinney will be digging the numbers more to see what is contributing to this increase.

- We are finally feeling confident in our data with the funnel report matching the 10-day count.
- Housing is at 71% occupancy.
- Housing and meal plan rates will not be increasing this year.
- The ACCT National Legislative Summit is coming up and Dr. Kinney is working to finalize meetings with legislators.
- The Iowa legislative session has started with a focus on K-12 and the AEA. The presidents are meeting tomorrow in Des Moines.
- The college will be participating in the Unbelievable Workplaces Survey again this year.
- Underwood High School will plan the remainder of their basketball games in our arena due to a water main break.
- Dr. Kinney asked for Board approval to move the April meeting date back to the 22nd due to conflict in his schedule.
- The Weibe property has sold and the Foundation Board has approved the use of funds. Renovations will be made to our current soccer field add turf and stands. Bids will open on February 8th. Funds will also be used for scholarships in education and fine arts.
- Dr. Kinney and some staff will be participating in a benchmarking trip to Pima Community College with NC3.

Community Colleges for Iowa Report

The Community Colleges for Iowa Board had not met. There was no report this month.

Other Report

The Marshall Wellness Center Update

Chad Ellsworth, Director of the Wellness Center, presented the Board with an update on trends in usage and participation at the facility.

Highlights from the report include:

- Purpose & Mission of the Wellness Center – Advocate for Health & Wellbeing of the Iowa Western Community; Actively promote physical activity through programs, services & facilities; Support Student Life, Athletics and Academic Departments in pursuit of student success
- Usage continues to increase. A breakout of usage by day and time was shared.
- Programs and services offered at the center include: Equipment rental, locker and towel service, bike rental, the treasure cove disc golf course, sports & recreation, group exercise classes, personal training and employee wellness activities.

CONSENT AGENDA

- The center has hosted many athletic camps and provided rental space for many outside organizations. The center also provides employment opportunities for 30-50 students each semester.

Motion was made by Mr. Riley, seconded by Mr. Thomas, to approve the Consent Agenda as presented. All aye votes were recorded. Motion carried.

Personnel Report

Eddie Holtz, presented the Board with the Personnel Report.

New employees include: Winston Norris, Programmer Analyst.

Employees leaving include: Marcella Eggers, Software Support Analyst.

Financial Report

Eddie Holtz, Vice President of Finance, presented the Board with the Financial Statements for the period ending December 31, 2023.

ACTION ITEMS

Public Hearing for the KIWR Operations and Audit Report

Motion was made by Mr. Pash, seconded by Mr. Johnson, to enter into a public hearing for the KIWR Operations and Audit Report. All aye votes were recorded. Motion carried.

The Board entered into a Public Hearing at 3:38pm.

There were no members of the public present for comment.

Motion was made by Mr. Pash, seconded by Mr. Johnson, to enter into regular session. All aye votes were recorded. Motion carried.

The Board entered into Regular Session at 3:39pm.

KIWR Operations Report

Don Kohler, Vice President of Marketing and Public Relations, presented the Board with the KIWR Operations Report. Highlights from the report include:

- The Nielsen ratings were shared with KIWR ranking high in all categories.
- Don shared that the CPB is a private, nonprofit corporation authorized by Congress in the Public Broadcasting Act of 1967. CPB is the steward of the federal government's investment in public broadcasting and the largest single source of funding for public radio, television and related online and mobile services. A list of NPR and CPB programming used by 89.7 the River was shared.

- The station continues to be a valuable resource for Iowa Western marketing.

Motion was made by Mrs. Newman, seconded by Mr. Madsen, to approve the operations report as presented. All aye votes were recorded. Motion carried.

Acceptance of the KIWR FY22 Audited Financial Report

Eddie Holtz presented the Board with the KIWR financial report dated June 30, 2023.

Motion was made by Mr. Thomas, seconded by Mr. Johnson, to approve the audited financial report as presented. All aye votes were recorded. Motion carried.

FUTURE AGENDA ITEMS

Dr. Kinney shared that the Board will need to schedule a work session before or after an upcoming meeting for Strategic Planning. This will most likely take place in March.


ADJOURNMENT

Motion was made by Mr. Riley, seconded by Mr. Thomas, to adjourn. All aye votes were recorded. Motion carried.

The meeting adjourned at 4:26pm.



Connie Hornbeck, Board President



Erin McKee, Board Secretary