

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, February 15, 2010
Building A -- Room 122, 6:30 p.m.
Planned Tele-Conference

A G E N D A

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order	Van Kekerix			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 a. Agenda b. Approval of Minutes c. Approval of Monthly Bills d. Donations e. Academic Calendar	Giddings	1 6 7 8	X	
6. Education Report Web/Teleconference - Perfect Meeting Demo	Logan			X
7. Monthly Financial Report	Brown	10	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Affirmative Action Plan b. Resolution to Sell Real Property to the Northwest Iowa Community College Foundation and to Execute A Warranty Deed c. Revised Board Policies (1st Reading) 1. Official Academic Records - Board Policy 521 2. Retention of Records - Board Policy 523 3. Confidentiality of Records - Board Policy 525	Stubbe Brown Snyder	16 17 18 19 20 21	X X X	
10. Information Items a. IACCT Report b. ACCT National Legislative Summit c. President's Information Items	Hoekstra Hoekstra Giddings			X X X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings	22-45		X
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:

February Review Bills - Berkland
 March Review Bills - Hoekstra