

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, January 18, 2010
Building A -- Room 122, 6:30 p.m.

A G E N D A

Closed Session to Follow Board Meeting

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	Giddings		X	
a. Agenda		1		
b. Approval of Minutes				
c. Board Meeting Calendar				
1. Special Board Meeting - March 11, 2010		4		
2. April 2010 Date Change		5		
d. Approval of Monthly Bills		7		
6. Education Report				
a. New Website/Portal Demonstration	Logan/Kollbaum Knobloch/Richards			X
b. Program Review - Nursing Programs	Stamer/Hobson	8		X
7. Monthly Financial Report	Brown	15	X	
8. Action Items/Pulled Out Consent Items				
a. New Board Policy - 2nd Reading	Brown	21	X	
1. Policy 561 - Missing Student Notification				
b. Agreement of Intent with North American Co-Pack	Grabenbauer	24	X	
c. Voluntary Early Retirement	Giddings	25	X	
9. President's Report	Giddings			X
10. Information Items				
a. IACCT Report	Hoekstra			X
b. News Releases/Articles/Ads		26-35		X
11. Announcements/Items of Interest				X
a. Student Legislative Forum - Jan. 27-28	Giddings/Snyder			
b. ACCT Legislative Summit - Feb. 8-10	Giddings			
Closed Session - President's Evaluation				
12. Adjournment			X	

Explanation of agenda activities:

Presenter = Person presenting information.
Action = Board vote needed.

Future Agenda Items:

January Review Board Bills - Hamill
February Review Board Bills - Berklund