

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, July 19, 2010
Building A -- Room 122, 6:30 p.m.

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	Giddings		X	
a. Agenda		1		
b. Approval of Minutes		4		
c. Approval of Monthly Bills		5		
d. Personnel - Hire		6		
e. Orange City Lease Space Agreement		7		
f. August 2010 Board Meeting - Date & Place Change		8		
g. Modification of Contract for Tax-Deferred Annuity				
6. Education Report				X
a. SKILLS USA - Update/Awards	Leifeld			
IACCT Website	Hoekstra			
7. Monthly Financial Report	Brown	9	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items				
a. General Obligation Bond Resolution	Giddings	15	X	
10. Information Items				X
a. IACCT Report	Hoekstra			
b. IACCT Conference - July 28-30	Giddings			
c. ACCT Conference - Oct. 20-23	Giddings			
11. Announcements/Items of Interest	Giddings			
a. News Releases/Articles/Ads		21-43		X
12. Adjournment			X	

* Bill & Jean's Cookout @ Tooties - following adjournment of the meeting

Explanation of agenda activities:

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

Future Agenda Items:

July Review Board Bills - Van Kekerix
 Aug Review Board Bills - Hamill