

**NORTHWEST IOWA COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Monday, June 20, 2011**  
**Building A -- Room 122, 6:30 p.m.**  
**A G E N D A**

**6:00 - Tour Carpentry House**

Agenda Item	Presenter	Page	Activity	
			Action	Info
1. Call to Order a. Public Participation	Van Kekerix			X
2. Roll Call	Kreykes			X
3. Introduction of Guests	Stubbe			X
4. Request for Discussion of Consent Items/Agenda Additions	Stubbe			X
5. Consent Items a. Agenda b. Approval of Minutes c. Approval of Monthly Bills d. Modification of Contract for Tax-Deferred Annuity e. Bad Debts f. College Attorney for FY'12 g. Personnel - Hire h. Amendment to Individual Student Enrollment Contracts	Stubbe	1 6 7 8 9 10 11	X	
6. Education Report a. Next Generation Learning Challenge Grant (NGLC)	Bartelson			X
7. Monthly Financial Report	Brown	12	X	
8. Action Items/Pulled Out Consent Items a. Equipment, Furniture and Library Materials for FY'12 b. Iowa Community College Online Consortium (ICCO) Tuition and Fees Rate - FY'12	Brown Stubbe	19 21	X X	
9. President's Report	Stubbe			X
10. Information Items a. IACCT Report	Hoekstra			X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Stubbe	22-33		X
12. Adjournment			X	

Upcoming Events

July 22 - 1:30 p.m. - Graduation  
 July 26-29 - IACCT Annual Conference - DMACC, Ankeny, IA  
 October 12-15 - ACCT Leadership Conference - Dallas, TX

Review College Bills:

June - Porter  
 July - Kennedy