NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, June 21, 2010
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	Van Kekerix			X
a. Public Participation				
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				
b. Approval of Minutes		1		
c. Approval of Monthly Bills		5		
d. Bad Debts		6		
e. College Attorney for FY '11		7		
f. Iowa Community College Online Consortium (ICCOC) Tuition Rate - FY'11		8		
6. Education Report				
a. Computer Science & Networking Technology Program	Crater/Leifeld	9		X
7. Monthly Financial Report	Brown	14	X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items				
a. Revised Policy - #614-Copyright (2nd Reading)	Stubbe	20	X	
b. Equipment, Furniture and Library Materials for FY'11	Brown	22	X	
c. Support Staff Collective Bargaining Agreement-FY'11	Giddings	24	X	
d. Faculty Collective Bargaining Agreement - FY'11	Giddings	25	X	
e. Salary Adjustment for Non-Bargaining Employees-FY '11	Giddings	26	X	
f. Medical Expense Reimbursement Plan (MERP)	Brown	27	X	
10. Information Items				
a. IACCT Report	Hoekstra			X
11. Announcements/Items of Interest	Giddings			X
a. News Releases/Articles/Ads		28-73		
12. Closed Session - Evaluation of the President			X	
13. Adjournment			X	

Upcoming Events

July 23 - 1:30 p.m. - Graduation
July 28-30 - IACCT Annual Conference - Iowa Valley - Marshalltown, IA
October 20-23 - ACCT Leadership Conference - Toronto, Canada

Future Agenda Items:

June Review Board Bills - Struve
July Review Board Bills - Van Kekerix