

NORTHWEST IOWA COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, October 18, 2010
Building A -- Room 122, 7:30 p.m.

A G E N D A

6:00 P.M. - JOINT MEETING/DINNER - - (Cafeteria)

Northwest Iowa Community College Foundation Board of Directors
and Northwest Iowa Community College Board of Trustees

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. Depository Banks e. Personnel	Giddings		X	
6. Education Report a. SGA - Student Activities	Landis			X
7. Monthly Financial Report	Reeves		X	
8. President's Report	Giddings			X
9. Action Items/Pulled Out Consent Items a. Election of President and Vice President of the Board of Trustees b. Appointment of Iowa Association of Community College Trustees (IACCT) Representative and Alternate c. Appointment of Foundation Representatives d. e. Appointment of Board Secretary and Board Treasurer f. Establishment of the Calendar for Regular Monthly Board Meetings g. General Obligation Bond g. NCC/ACE Substation and Power Collection Technician Program - Accelerated Career Education (ACE) Designation	Van Kekerix Van Kekerix Van Kekerix Van Kekerix Giddings Giddings Stubbe		X X X X X X X	
10. Information Items a. IACCT Report	Hoekstra			X
11. Announcements/Items of Interest a. News Releases/Articles/Ads	Giddings			X
12. Adjournment			X	

Future Agenda Items:

Oct Review Board Bills - Hoekstra
Nov Review Board Bills - Struve