



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
January 24, 2023 6:00 PM Regular Meeting Agenda - AMENDED
Hawkeye Community College Board Room
1501 E. Orange Road, Waterloo IA 50701

	Page #	Recommendation
I. Call to Order/Pledge of Allegiance		
II. Adoption of Agenda		
A. Motion – Approve agenda as reviewed.	1-2	Review & Approve
III. Comments by the Public on Items on This Agenda		
IV. Declaration of Conflict of Interest		
V. Consent Agenda		
A. Motion – to approve the following consent agenda items: November 29, 2022 regular board meeting minutes.	3-10	Review & Approve
VI. President’s Comments		Information Only
VII. Board Education		
A. Independent Auditors Report Summary – <i>Presentation by Ms. Sherry Titterington, Williams & Company, P.C.</i>		Information Only
B. Hawkeye CTE Pilot Program - <i>Presentation by Dr. Karen Reynolds, Associate Professor</i>		Information Only
C. December 8, 2022 CC for Iowa Trustees Meeting – <i>Trustee Knox</i>		Information Only
D. Student Trustee Reports – <i>Ms. Carlie Hoppe and Mr. Vincent Ali</i>		Information Only
VIII. Ownership Linkage		
A. Advisory Committee Meetings Summary and Spring Meetings		Information Only
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – November 29, 2022 board self-evaluation summary	11-12	Review Summary
XI. Executive Limitations Items for Decision		
A. None		

	Page #	Recommendation
XII. Board-President Delegation Items for Decision		
A. BPD-4 Monitoring President Performance	<u>13-14</u>	Policy Review
XIII. Monitoring President Performance – Ends & Executive Limitations		
A. Motion – that the board has assessed the EL-5 Financial Conditions Items 1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<u>15-21</u>	Review & Approve
B. Motion – that the Board has assessed the monitoring report for policy EL-7 Compensation and Benefits and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>23-24</u>	Review & Approve
C. Motion – that the Board has assessed the monitoring report for policy Ends #5 “The communities in our merged area have the highly skilled workers needed to meet the changing demands of the market” and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>25-45</u>	Review & Approve
XIV. Required Approvals		
A. Motion – to receive and place on file the Independent Auditor’s report from Williams & Company P.C. for Fiscal Year 2022 ending June 30, 2022.	<u>47, Audit</u>	Review & Approve
B. Motion – that the Board direct the Secretary to publish notice of the February 28, 2023 public hearing to be held at 6:00 p.m. on the proposed FY2024 Certified Budget.	<u>49</u>	Review & Approve
C. Motion – to approve a five-year program agreement with Tyson to utilize the Accelerated Career Education (260G) program to offset the cost of the Industrial Maintenance program through Hawkeye Community College effective January 1, 2023.	<u>51-62</u>	Review & Approve
D. Motion – to approve the November 18, 2022-January 12, 2023 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes.	<u>63-80</u>	Review & Approve
XV. Adjournment		Approve

Please remember to complete and return the Board Meeting Self-Evaluation form!

Hawkeye Community College

Mission

Empowering students, strengthening businesses, and enriching communities

Vision

Improving the quality of life in the communities we serve