



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
February 28, 2023 6:00 PM Regular Meeting Agenda
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.	1-3	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 item: January 24, 2023 Regular Board Meeting minutes	5-9	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Student Representative Reports – <i>Mr. Vincent Ali and Ms. Carlie Hoppe</i>		
B. Spring 2023 Credit Enrollment – <i>Presentation by Ms. Nina Grant, Vice President of Student Affairs and Institutional Diversity</i>		Information Only
C. Spring 2023 Workforce Education Enrollment – <i>Presentation by Mr. Aaron Sauerbrei, Vice President of Strategic Partnerships and Workforce Education</i>		Information Only
D. February 2, 2023 Foundation Board of Directors Meeting Report – <i>Trustees Jones & Saffold</i>		Information Only
E. ACCT/AACC National Legislative Summit Report – <i>Trustees Nardini, McLaughlin, Saffold & President Holcomb</i>		Information Only
VIII. Ownership Linkage		
A. None		
IX. Governance Process Items for Decision		
A. Governing Style GP-1 – January 24, 2023 board self-evaluation summary	11-12	Review

	Page #	Recommendation
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-8 – Investment in Governance	<u>13-17</u>	Evaluation Review
C. Motion – To approve the first reading of an Amendment to BPD-4 Monitoring President Performance policy to change the language of item #5, as presented.	<u>19-24</u>	Review & Approve
X. Ends Items for Decision		
A. None		
XI. Executive Limitations Items for Decision		
A. None		
XII. Board-President Delegation Items for Decision		
A. None		
XIII. Monitoring President Performance – Ends and Executive Limitations		
A. Motion – that the Board has assessed the monitoring report for policy EL-5 Financial Conditions Items #1-5 monitoring report and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>25-30</u>	Review & Approve
B. Motion – that the Board has assessed the monitoring report for policy EL-6 Asset Protection and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>31-37</u>	Review & Approve
C. Motion – that the Board has assessed the monitoring report for policy EL-9 Naming of Facilities and Programs and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>39-42</u>	Review & Approve
XIV. Required Approvals		
A. Motion – to approve the Hawkeye Community College Tuition of \$211 per credit hour for in-state students and \$221 per credit hour for out-of-state students, and mandatory per credit Activity Fee rate of \$6.50 for a total Tuition and Fee rate of \$217.50 and \$227.50 for the 2023-24 academic year.	<u>43-44</u>	Review & Approve
B. Motion – To approve the January 13-February 16, 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>45-58</u>	Review & Approve

XV. Adjournment

Page # Recommendation
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