



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
March 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.	1-4	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: February 28, 2023 regular board meeting minutes	5-11	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Arts & Culture at Hawkeye – presentation by Ms. Lindsay Buhler, Arts & Culture Coordinator		Information Only
B. January 26, 2023 and March 1, 2023 Community Colleges for Iowa Board Report – Trustee Knox		Information Only
C. ‘First Impression’ Courtyard Renovation – presentation by Mr. Johnathan Martin, Senior Partner, RDG Planning and Design and Dr. Todd Holcomb, President		Information Only
VIII. Resolution		
A. Motion – to approve the resolution authorizing the College President to move forward with the concept and implementation of a ‘First Impression’ Courtyard improvement project for Hawkeye Community College	13	Review & Approve
IX. Ownership Linkage		
A. None.		
X. Ends Items for Decision		
A. None.		

	Page #	Recommendation
XI. Governance Process Items for Decision		
A. Governing Style GP-1		
1. February 28, 2023 board self-evaluation summary	<u>15-16</u>	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-1 – Governing Style	<u>17-18</u>	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-3 – Board Planning Cycle and Agenda Control	<u>19-22</u>	Evaluation Review
C. Motion – To approve the second and final reading of an Amendment to BPD-4 Monitoring President Performance policy to change the language of item #5, as presented.	<u>23-28</u>	Review & Approve
XII. Executive Limitations Items for Decision		
A. None.		
XIII. Board-President Delegation Items for Decision		
A. None.		
XIV. Monitoring President Performance – Ends and Executive Limitations		
A. Motion – that the Board has assessed Executive Limitations EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<u>29-34</u>	Review & Approve
B. Motion – that the Board has assessed Ends #6 (Enriched quality of life for community members and students) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<u>35-61</u>	Review & Approve
XV. Required Approvals		
A. Motion – That the Board direct the Secretary to publish notice of the April 25, 2023 public hearing to be held at 6:00 p.m. on the proposed FY2024 Certified Budget.	<u>63-65</u>	Review & Approve
B. Motion – That the Board approve the Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$1,790,000 Industrial New Jobs Training Certificates and authorize the Board President and Board Secretary to sign the resolution on behalf of the College. ROLL CALL VOTE	<u>67-68</u>	Review & Approve

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C. Motion – That the Board approve the Resolution approving preliminary official statement and approving electronic bidding procedures and authorize the Board President and Board Secretary to sign the resolution on behalf of the College. ROLL CALL VOTE.	<u>69-71</u>	Review & Approve
D. Motion – to approve the Resolution for \$125,000.00 New Jobs Training Certificates Series 2023-1 with BCI Cedar Falls and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE.	<u>69-71</u>	Review & Approve
E. Motion – to approve the Resolution for \$195,000.00 New Jobs Training Certificates Series 2023-1 with Hydrite Chemical Co. and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE.	<u>69-71</u>	Review & Approve
F. Motion – to approve the Resolution for \$115,000.00 New Jobs Training Certificates Series 2023-1 with Mudd, Inc. and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE	<u>69-71</u>	Review & Approve
G. Motion – to approve the Resolution for \$855,000.00 New Jobs Training Certificates Series 2023-1 with Shell Rock Soy Processing LLC and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE	<u>69-71</u>	Review & Approve
H. Motion – to approve the Resolution for \$250,000.00 New Jobs Training Certificates Series 2023-1 with TrinityRail Maintenance Services, Inc. and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE	<u>69-71</u>	Review & Approve
I. Motion – to approve the rescheduling of the regular Board of Trustees meeting from July 25, 2023 to July 18, 2023 at 6:00 p.m.	<u>73</u>	Review & Approve
J. Motion – to approve the February 17-March 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>75-86</u>	Review & Approve

XVI. 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