



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
May 23, 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.	1-2	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:		Review & Approve
April 26, 2022 regular board meeting minutes	3-9	
April 17, 2023 Joint Boards Meeting Minutes	11-12	
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Business and Community Education Course Catalog– Mr. Lucas Plouff, Community Education Manager		Information Only
B. Student Representative Reports – Mr. Vincent Ali and Ms. Carlie Hoppe		Information Only
C. Recognition of Mr. Vincent Ali and Ms. Carlie Hoppe for their service the Hawkeye Community College Board of Trustees		Information Only
VIII. Ownership Linkage		
A. None.		
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – April 25, 2023 board self- evaluation summary	13-14	Review
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 – to assess Executive Limitations EL-5 Financial Condition and Activity Items #1-5 monitoring report to determine if it demonstrates compliance with a reasonable interpretation of the policy. [15-20](#) Review & Approve

XIV. Required Approvals

- A. 6:02 p.m. Public Hearing for the Certified Budget Amendment for Fiscal Year 2023 [21-26](#)
1. Public Hearing opened by Chair.
 2. Receive any oral comments from the public/and or written comments submitted to Secretary to the Board of Trustees.
 3. Motion – to close the public hearing after all written/oral comments are received. Review & Approve
 4. Motion – that the Board approve the Certified Budget Amendment for Fiscal Year 2023 to reflect the potential increase in expenditures for the current year which will not change the property tax rate or levy.
ROLL CALL VOTE Review & Approve
- B. Motion – to approve the amendment to the Redistricting Maps to reflect new district numbers to better align with election terms. [27-35](#) Review & Approve
- C. Motion – to approve the April 14-May 11, 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. [37-50](#) Review & Approve

XV. Closed Session

- A. Motion – to meet in closed session for the purpose of evaluating the professional competency of an employee in order to prevent needless and irreparable injury to the employee’s reputation and the employee has requested the closed session as permitted by Section 21.5.1(i) of the Code of Iowa. ROLL CALL VOTE. 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