



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
June 27, 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 item: May 23, 2023 regular board meeting minutes.	3-8	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. A faculty perspective about employment at Hawkeye Community College – Presentation by Mr. Paresh Shettigar, Professor, Civil & Construction Engineering		Information Only
B. A staff perspective about employment at Hawkeye Community College – Presentation by Ms. Penny Teisinger, Child Care Coordinator		Information Only
C. June 1, 2023 Foundation Board of Directors Meeting Report – Trustees Jones and Saffold		Information Only
D. June 22, 2023 Community Colleges for Iowa Board of Directors Meeting Report – Trustee Nardini		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 – May 23, 2023 board self-evaluation summary	9-10	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-5: Board Members’ Code of Conduct	11-20	Evaluation Review

2. Annual Board Self-Evaluation on Policy GP-6: Board Committee Principles [21-22](#) Evaluation 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 – 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. [23-28](#) Review & Approve
- B. Motion – that the Board has assessed the Ends #4 (Students have the knowledge, skills and attitudes to become productive citizens) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [29-46](#) Review & Approve
- XIV. Required Approvals**
- A. Motion – to approve the May 12-June 15, 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. [47-63](#) Review & Approve
- XV. Closed Session**
- A. The Board of Trustees will go into Exempt Session for the purpose of discussing strategy in matters relating to employment conditions of an employee who is not covered by a collective bargaining agreement pursuant to the provisions of 21.9 of the Code of Iowa. No action required per Code of Iowa
- B. Possible action – to modify the three-year rolling contract for Dr. Todd Holcomb, President of Hawkeye Community College, to include an annual salary and other benefits effective July 1, 2023. 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