



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
August 22, 2023 6:00 PM Regular Meeting Agenda
Automation and Robotics Center
360 Westfield Avenue, 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: July 18, 2023 regular board meeting minutes	3-6	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Tour of Automation & Robotics Center (ARC) by Kent Wolfe, Director of Automation & Robotics Center		Information Only
B. August 3, 2023 Foundation Board of Directors Meeting Report – Trustees Jones and Saffold		Information Only
C. July 19-20, 2023 Community Colleges for Iowa Annual Conference Report – Trustee Saffold		Information Only
D. July 20-23, 2023 ACCT Retreat – Trustee Nardini		Information Only
VIII. Ownership Linkage		
A. Advisory Committee Meetings – Final Document Review – Trustee Nardini		Information Only
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – July 18, 2023 board self-evaluation summary	7-8	Review
B. Board Planning Cycle and Agenda Control GP-3:		
1. Annual Board Self-Evaluation on Policy GP-7.0 Board Committee Structure	9	Evaluation Review

2. Annual Board Self-Evaluation on Policy GP-7.1 Finance Committee	11-12	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 the EL-2 Treatment of Employees monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	13-23	Review & Approve
B. Motion – that the Board has assessed the EL-4 Planning monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	25-28	Review & Approve
C. Motion – that the Board has assessed EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	29-34	Review & Approve
XIV. Required Approvals		
A. Motion – to appoint the Official Voting Delegate of the Hawkeye Community College Board of Trustees for the 2023 Association of Community College Trustees (ACCT) Annual Leadership Congress.	35	Review & Approve
B. Motion – to approve the July 7-August 10, 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.	37-47	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