



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
September 26, 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: August 22, 2023 regular board meeting minutes.	3-8	Review & Approve
B. Motion – to approve the date change for the next Board of Trustee’s Meeting to Monday, October 23, 2023.		Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Student Representative Update – Trustee McGregor		Information Only
B. Fall Enrollment 2023 – Presentation by Ms. Nina Grant, Vice President of Student Affairs and Institutional Diversity and Mr. Aaron Sauerbrei, Vice President of Strategic Partnerships and Workforce Education		Information Only
VIII. Ownership Linkage		
A. Review the Advisory Committee Meeting Final Document. Please review and mark for discussion those comments that are pertinent to our Ends. – Chair Nardini	9-30	Review
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – August 22, 2023 board self- evaluation summary	31-32	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-9 Board Linkage with Owners	33-34	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-10 Governance Succession Planning	35-36	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 EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [37-42](#) Review & Approve
 - B. Motion – that the Board has assessed the EL-1 Treatment of Students monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [43-58](#) Review & Approve
- XIV. Required Approvals**
 - A. Motion – to approve the August 11-September 14, 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. [59-74](#) Review & Approve
 - B. Motion – to change the date of the October Board of Trustee Meeting from Tuesday, October 24, 2023 to Monday, October 23, 2023 due to conflict of meetings. 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