



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
October 23, 2023 6:00 PM Regular Meeting Agenda
Hawkeye Community College – Hawkeye Center Board Room
1501 E. Orange Road, Waterloo IA 50701

I. Call to Order/Pledge of Allegiance		
II. Adoption of Agenda	Page #	Recommendation
A. Motion – Approve agenda as reviewed.		
III. Comments by the Public on Items on This Agenda		
IV. Declaration of Conflict of Interest	1-2	Review & Approve
V. Consent Agenda		
A. Motion – to approve the following consent agenda item: September 26, 2023 regular board meeting minutes.		
VI. President’s Comments – Dr. Todd Holcomb	3-7	Review & Approve
VII. Board Education		
A. What’s New in Student Services – Presentation by Ms. Teresa Helling, Student Accessibility Services Coordinator; Ms. Sarah Kenkel, Student Care Coordinator; and Mr. Norman Coley, Dean of Students.		Information Only
B. Student Representative Update – Trustee McGregor.		Information Only
C. September 28, 2023 Foundation Board of Directors Meeting Report – Trustees Jones and Saffold.		Information Only
D. ACCT Legislative Congress Report - Trustees Saffold, Jones, Nardini and Dr. Holcomb.		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 – September 26, 2023 board self-evaluation summary	9-10	Review
Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-11 Special Rules of Order	11-13	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-12 Handling of Apparent Policy Violations	15-17	Evaluation Review

- | | | |
|---|------------------------------|-------------------|
| 3. Annual Board Self-Evaluation on Policy GP-13 Adoption/Amendment of Policies | <u>19-20</u> | Evaluation Review |
|
 | | |
| XI. Monitoring President Performance – Ends and Executive Limitations | | |
| A. Motion – that the Board has assessed the Ends #3 (Students have knowledge, skills and attitudes for success in their chosen field) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. | <u>21-46</u> | Review & Approve |
| B. 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. | <u>47-53</u> | Review & Approve |
|
 | | |
| XII. Required Approvals | | |
| A. Motion – to approve the lease agreement between D & D Midwest Investments, LLC and Hawkeye Community College for lab space a 5611 Westminster Drive, Suite No. 6, Cedar Falls effective October 1, 2023 through September 30, 2025 at \$1,250.00 per month for a total of 1,872 square feet space. | <u>55-68</u> | Review & Approve |
| B. Motion – to direct the Board Secretary to publish the Notice to Bidders setting the bid date on November 28, 2023 at 2:00 p.m. and to publish the Notice of Proposed Public Improvements setting the Public Hearing on the plans, specifications, form of contract, and estimated cost for November 28, 2023 at 6:00 p.m. for the Hawkeye Center Lobby Renovation. | <u>69-73</u> | Review & Approve |
| C. Motion – to approve the September 15, 2023 - October 12, 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>75-93</u> | Review & Approve |
|
 | | |
| XIII. 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