



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
November 28, 2023 6:00 PM Regular Meeting Agenda
Hawkeye Community College – Hawkeye Center Board Room
1501 E. Orange Road, Waterloo IA 50701

	Page #	Recommendation
I. Oath of Office to New and Re-elected Board Members – Members then seated		
II. Call to Order/Pledge of Allegiance		
III. Adoption of Agenda		
A. Motion – Approve agenda as reviewed.	1-3	Review & Approve
IV. Comments by the Public on Items on This Agenda		
V. Declaration of Conflict of Interest		
VI. Organizational Board Actions – One Year Appointments		
A. Motion – Election of Board Chair & Administer Oath of Office by Board Secretary		Approve
B. Motion – Election of Board Vice Chair & Administer Oath of Office by Board Secretary		Approve
C. Motion – Appointment of Board Secretary & Administer of Oath of Office by Board Chair		Approve
D. Motion – Appointment of Board Treasurer & Administer Oath of Office by Board Secretary		Approve
E. Motion – Appointment of Community Colleges for Iowa Delegate and Alternate Delegate.		Approve
F. Motion – Appointment of two Trustees as Liaisons to the Hawkeye Community College Foundation Board.		Approve
G. Motion – Appointment of Board Finance Committee (3-4).		Approve
VII. Consent Agenda		
A. Motion – to approve the following consent agenda item: October 23, 2023 regular board meeting minutes.	5-11	Review & Approve
A. Receive and place on file the November 7, 2023 Merged Area VII Election Canvass	13-37	Review & Approve
VIII. President’s Comments – Dr. Todd Holcomb		Information Only
IX. Board Education		
A. Student Health Center Update – <i>Ms. Janel Thompson.</i>		Information Only

B.	November 16, 2023 Foundation Board Report – <i>Trustee Saffold</i>		Information Only
C.	ACCT Community College National Legislative Summit, February 4-7, 2024 – <i>Trustee Nardini</i>		Information Only
D.	Reminder: No December Board of Trustees Meeting – <i>Trustee Nardini</i>		Information Only
X.	Ownership Linkage		
A.	None		
XI.	Ends Items for Decision		
A.	None.		
XII.	Governance Process Items for Decision		
A.	Governing Style GP-1 – October 23, 2023 board self-evaluation summary	39-40	Review
B.	Board Planning Cycle and Agenda Control GP-3		
1.	Annual Board Self-Evaluation on Policy BPD – Global Board-President Delegation	41	Evaluation Review
2.	Annual Board Self-Evaluation on Policy BPD 2 – Accountability of the President	43	Evaluation Review
3.	Annual Board Self-Evaluation on Policy BPD-3 – Delegation to the President	45-46	Evaluation Review
4.	Annual Board Self-Evaluation on Policy BPD-4 – Monitoring President Performance	47-48	Evaluation Review
XIII.	Executive Limitations Items for Decision		
A.	None		
XIV.	Board-President Delegation Items for Decision		
XV.	Monitoring President Performance – Ends and Executive Limitations		
A.	Motion – that the Board has assessed the EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	49-54	Review & Approve
B.	Motion – that the Board has assessed the Ends 2 Monitoring Report (Students have affordable access to education) and determined it demonstrates compliance with a reasonable interpretation of the policy.	55-64	Review & Approve
C.	Motion – that the Board has assessed the EL-3 Ethical Behavior monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	65-74	Review & Approve

XVI. Required Approvals

- A. 6:05 p.m. Hawkeye Center Lobby Renovation Project – [75-83](#)
 - Board Chair opens hearing on the proposed public improvement.
 - 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 hearing after written and/or oral comments from the public are received. Review & Approve
 - 4. Motion – to approve the proposed plans, specifications, form of contract, and estimated total cost of the Hawkeye Center Lobby Renovation for Hawkeye Community College. Review & Approve
 - 5. Motion – to approve the lowest responsive, responsible bid for bidder for the Hawkeye Center Lobby Renovation. Review & Approve
- B. Motion – to approve the Fall 2023 Last Dollar Scholarship List to be submitted to the Iowa Department of Education for Hawkeye Community College. [85-87](#) Review & Approve
- C. Motion – to approve the October 13 – November 28, 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. [89-104](#) Review & Approve

XVII. 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