



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
January 23, 2024 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 items: November 28, 2023 regular board meeting minutes.	3-10	Review & Approve
B. Motion – to approve the resignations of two 279 contract employees	11-12	Review & Approve
VI. President’s Comments		Information Only
VII. Board Education		
A. December 13, 2023 CC for Iowa Trustees Meeting – Trustee Knox		Information Only
B. Student Reports – <i>Ms. Alaina Bruhlmeier and Ms. Isabella Hesse</i>		Information Only
VIII. Ownership Linkage		
A. None.		Information Only
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – November 28, 2023 board self- evaluation summary	13-14	Review Summary
XI. Executive Limitations Items for Decision		
A. None		
XII. Board-President Delegation Items for Decision		
A. None		
XIII. Monitoring President Performance – Ends & Executive Limitations		

	Page #	Recommendation
A. Motion – that the board has assessed the EL-5 Financial Conditions Items 1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<u>15-20</u>	Review & Approve
B. Motion – that the Board has assessed the monitoring report for policy EL-7 Compensation and Benefits and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>21-22</u>	Review & Approve
C. Motion – that the Board has assessed the monitoring report for policy Ends #5 “The communities in our merged area have the highly skilled workers needed to meet the changing demands of the market” and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>23-42</u>	Review & Approve
XIV. Required Approvals		
A. Motion – that the Board direct the Board Secretary to publish the Notice to Bidders setting the bid date on February 27, 2024 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 February 27, 2024 at 6:00 p.m. for the Hawkeye First Impressions Courtyard.	<u>43-52</u>	Review & Approve
B. Motion – to approve the November 17, 2023-January 11, 2024 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>53-71</u>	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