



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
February 27, 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.	1-3	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: January 23, 2024 Regular Board Meeting minutes	5-9	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Independent Auditors Report Summary – <i>Presentation by Auditors</i>		Information Only
B. Student Representative Reports – <i>Ms. Alaina Bruhlmeier and Ms. Isabella Hesse</i>		Information Only
C. Spring 2024 Credit Enrollment – <i>Presentation by Ms. Nina Grant, Vice President of Student Affairs</i>		Information Only
D. Spring 2024 Workforce Education Enrollment – <i>Presentation by Mr. Aaron Sauerbrei, Vice President of Strategic Partnerships and Workforce Education</i>		Information Only
E. January 24, 2024 CC for Iowa Trustees Meeting – <i>Trustee Knox</i>		Information Only
F. January 25, 2024 Foundation Board of Directors Meeting Report – <i>Trustee Westley</i>		Information Only
G. ACCT National Legislative Summit Report – <i>Trustees Nardini, Saffold, Student Representatives Bruhlmeier & Hesse and President Holcomb</i>		Information Only
VIII. Ownership Linkage		
A. None		
IX. Governance Process Items for Decision		

	Page #	Recommendation
A. Governing Style GP-1 – January 24, 2023 board self-evaluation summary	<u>11-12</u>	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-8 – Investment in Governance	<u>13-17</u>	Evaluation Review
X. Ends Items for Decision		
A. None		
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 monitoring report for policy EL-5 Financial Conditions Items #1-5 monitoring report and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>19-25</u>	Review & Approve
B. Motion – that the Board has assessed the monitoring report for policy EL-6 Asset Protection and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>27-33</u>	Review & Approve
C. Motion – that the Board has assessed the monitoring report for policy EL-9 Naming of Facilities and Programs and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>35-37</u>	Review & Approve
XIV. Required Approvals		
XV. A. 6:05 p.m. Hawkeye First Impressions Courtyard – Board Chair opens hearing on the proposed public improvement.	<u>39-49</u>	
1. Public Hearing opened by Chair.		Approve
2. Receive any oral comments from the public/and or written comments submitted to Secretary to the Board of Trustees.		Review & Approve
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 First Impressions Courtyard for Hawkeye Community College.		Review & Approve

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5. Motion – to approve the lowest responsive, responsible bid for bidder for the Hawkeye First Impressions Courtyard.		Review & Approve
B. Motion – to receive and place on file the Independent Auditor’s report from Bergan KDV for Fiscal Year 2023 ending June 30, 2023.	51	Review & Approve
C. Motion – to approve the Hawkeye Community College Tuition of \$218.00 per credit hour for in-state students and \$221.00 per credit hour for out-of-state students, and mandatory per credit Activity Fee rate of \$7.00 for a total Tuition and Fee rate of \$225.00 and \$228.00 for the 2024-25 academic year.	53-54	Review & Approve
D. Motion – to approve the Hawkeye Community College Quality Faculty Plan as required by the Iowa Department of Education.	55-73	Review & Approve
E. Motion – to direct the Board Secretary to publish the Notice to Bidders setting the bid date on March 25, 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 March 26, 2024 at 6:00 p.m. for the Regional Transportation Training Center Expansion.	75-85	Review & Approve
F. Motion – To approve the January 12-February 16, 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.	87-104	Review & Approve
XVI. 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