



**HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**March 26, 2024 6:00 PM Regular Meeting Agenda - AMENDED**  
**Hawkeye Community College Board Room**  
**1501 E. Orange Road, Waterloo IA 50701**

	<b>Page #</b>	<b>Recommendation</b>
<b>I. Call to Order/Pledge of Allegiance</b>		
<b>II. Adoption of Agenda</b>		
A. Motion – Approve agenda as reviewed.	1-3	Review & Approve
<b>III. Comments by the Public on Items on This Agenda</b>		
<b>IV. Declaration of Conflict of Interest</b>		
<b>V. Consent Agenda</b>		
A. Motion – to approve the following consent agenda items: February 27, 2024 regular board meeting minutes	<a href="#">5-12</a>	Review & Approve
<b>VI. Personnel Action</b>	<a href="#">13</a>	Review & Approve
A. Motion – to approve the acceptance of resignation of probationary administrator, Dean of Sciences and Health Sciences, Troy Moran.		
<b>VII. President’s Comments – Dr. Todd Holcomb</b>		Information Only
<b>VIII. Board Education</b>		
A. Enriched Quality of Life for Community Members and Students – presentation by Ms. Constance Grimm, Director Grants and Resource Development		Information Only
B. Student Representative Reports – Ms. Alaina Bruhlmeier and Ms. Isabella Hesse		Information Only
C. February 27, 2024 Community Colleges for Iowa Board Report – Trustee Knox		Information Only
<b>IX. Ownership Linkage</b>		
A. None.		
<b>X. Ends Items for Decision</b>		
A. None.		
<b>XI. Governance Process Items for Decision</b>		
A. Governing Style GP-1		
1. February 27, 2024 board self-evaluation summary	<a href="#">15-16</a>	Review
B. Board Planning Cycle and Agenda Control GP-3		

	<b>Page #</b>	<b>Recommendation</b>
1. Annual Board Self-Evaluation on Policy GP-1 – Governing Style	<a href="#"><u>17-18</u></a>	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-3 – Board Planning Cycle and Agenda Control	<a href="#"><u>19-22</u></a>	Evaluation Review
<b>XII. Executive Limitations Items for Decision</b>		
A. None.		
<b>XIII. Board-President Delegation Items for Decision</b>		
A. None.		
<b>XIV. Monitoring President Performance – Ends and Executive Limitations</b>		
A. Motion – that the Board has assessed Executive Limitations EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<a href="#"><u>23-29</u></a>	Review & Approve
B. Motion – that the Board has assessed Ends #6 (Enriched quality of life for community members and students) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<a href="#"><u>31-58</u></a>	Review & Approve
<b>XV. Required Approvals</b>		
A. 6:05 p.m. the Regional Transportation Training Center Expansion – Board Chair opens hearing on the proposed public improvement.	<a href="#"><u>59-73</u></a>	
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 Regional Transportation Training Center Expansion for Hawkeye Community College.		Review & Approve
5. Motion – to approve the lowest responsive, responsible bid for bidder for the Regional Transportation Training Center Expansion.		Review & Approve
B. Motion – to approve the Resolution authorizing the issuance of Not to Exceed \$35,000,000 General Obligation School Bonds, and Levying a Tax for the Payment Thereof. ROLL CALL VOTE	<a href="#"><u>75-81</u></a>	Review & Approve

	<b>Page #</b>	<b>Recommendation</b>
C. Motion – that the Board direct the Secretary to publish notice of the April 23, 2024 public hearing to be held at 6:00 p.m. on the proposed FY2025 Certified Budget.	<a href="#"><u>83-87</u></a>	Review & Approve
D. Motion – That the Board approve the Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$450,000 Industrial New Jobs Training Certificates and authorize the Board President and Board Secretary to sign the resolution on behalf of the College. ROLL CALL VOTE	<a href="#"><u>89-90</u></a>	Review & Approve
E. Motion – That the Board approve the Resolution approving preliminary official statement and approving electronic bidding procedures and authorize the Board President and Board Secretary to sign the resolution on behalf of the College. ROLL CALL VOTE.	<a href="#"><u>91-92</u></a>	Review & Approve
F. Motion – to approve the Resolution for \$115,000.00 New Jobs Training Certificates Series 2024-1 with Dignity Apparel, LLC and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE.	<a href="#"><u>91-92</u></a>	Review & Approve
G. Motion – to approve the Resolution for \$295,000.00 New Jobs Training Certificates Series 2024-1 with VGM Group, Inc. and authorize the Board Chair and Board Secretary to sign the Resolution and Agreement on behalf of the College. ROLL CALL VOTE.	<a href="#"><u>91-92</u></a>	Review & Approve
H. Motion – to approve the February 16-March 14, 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.	<a href="#"><u>93-108</u></a>	Review & Approve
<b>XVI. Adjournment</b>		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