



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
May 21, 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 items:		
i. April 23, 2024 Regular Board meeting minutes	3-8	Review & Approve
ii. April 8, 2024 Joint Boards meeting minutes	9-10	Review & Approve
iii. Board Personnel Report: Non-Bargaining Employees	11	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Student Retention – Mr. Jason Chapman, Director of Student Success, Institutional Advancement		Information Only
B. Student Representative Report – <i>Ms. Isabella Hesse</i>		Information Only
C. Recognition of <i>Ms. Isabella Hesse and Ms. Alina Bruhlmeier</i> for their service to the Hawkeye Community College Board of Trustees		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 – April 23, 2024 board self-evaluation summary	13-14	Review
B. GP-8 Investment in Governance	15-17	Policy Review
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 – to assess Executive Limitations EL-5 Financial Condition and Activity Items #1-5 monitoring report to determine if it demonstrates compliance with a reasonable interpretation of the policy. [19-23](#) Review & Approve
- XIV. Required Approvals**
- A. 6:02 p.m. Public Hearing for the Certified Budget Amendment for Fiscal Year 2024 [25-27](#)
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 public hearing after all written/oral comments are received. Review & Approve
 4. Motion – that the Board approve the Certified Budget Amendment for Fiscal Year 2024 to reflect the potential increase in expenditures for the current year which will not change the property tax rate or levy.
ROLL CALL VOTE Review & Approve
- B. Motion – to approve 279 Contracts [29-32](#) Review & Approve
- C. Motion – that the Board direct the Board Secretary to publish the Notice to Bidders setting the bid date on June 19, 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 June 25, 2024 at 6:00 p.m. for the East Campus Electrical Service Replacement. [33-38](#) Review & Approve
- D. Motion – to approve the April 12-May 9, 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. [39-49](#) Review & Approve
- XV. Closed Session**
- A. Motion – to meet in closed session for the purpose of evaluating the professional competency of an employee in order to prevent needless and irreparable injury to the employee’s reputation and the employee has requested the closed session as permitted by Section 21.5.1(i) of the Code of Iowa. ROLL CALL VOTE. 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