



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
September 24, 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:	<u>3-9</u>	Review & Approve
1. August 27, 2024 Regular Board Meeting Minutes		
2. Board Personnel Report: Non-Bargaining Employees		
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Student Representative Update – Trustee McGregor		Information Only
B. Fall Enrollment 2024 – Presentation by Ms. Nina Grant, Vice President of Student Affairs and Mr. Aaron Sauerbrei, Vice President of Strategic Partnerships and Workforce Education		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 – August 27, 2024 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-9 Board Linkage with Owners	<u>13-14</u>	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-10 Governance Succession Planning	<u>15-16</u>	Evaluation Review
XI. Executive Limitations Items for Decision		

	Page #	Recommendation
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 EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	17-23	Review & Approve
B. Motion – that the Board has assessed the EL-1 Treatment of Students monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	25-41	Review & Approve
XIV. Required Approvals		
A. Motion – to approve the Hawkeye Community College Quality Faculty Plan as required by the Iowa Department of Education.	43-61	Review & Approve
B. Motion – to approve the Iowa Code Chapter 279 Contracts for Issuance/Revisions and Terminations - August 24, 2024, and to make them a part of the official minutes.	63-64	Review & Approve
C. Motion – to approve the Hawkeye Community College Master Facility Plan.	65	Review & Approve
D. Motion – to approve the August 9 - September 12, 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.	67-78	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