



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
April 25, 2023 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: March 28, 2023 regular board meeting minutes	5-11	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		
VII. Board Education		
A. ETC Art and Literacy Magazine: A Collection of Student Literature and Art Based on Disability Visibility – <i>Presentation by Students and Ms. Robin Sprague, Professor, English and Communication Department; Mr. Dan Jensen, Graphic Communications Instructor; and Ms. Jennifer Bates, Assistant Professor in Fine Arts</i>		Information Only
B. Student Representative Reports – <i>Mr. Vincent Ali and Ms. Carlie Hoppe</i>		Information Only
C. March 23, 2023 Foundation Board of Directors Meeting Report – <i>Trustees Jones & Saffold</i>		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		
1. March 28, 2023 board self-evaluation summary	13-14	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP: Global Governance Commitment	15	Evaluation Review

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2. Annual Board Self-Evaluation on Policy GP-2: Board Job Description	<u>17-18</u>	Evaluation Review
3. Annual Board Self-Evaluation on Policy BPD-1: Unity of Control	<u>19</u>	Evaluation 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 – 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.	<u>21-27</u>	Review & Approve
XIV. Required Approvals		
A. 6:05 p.m. Public Hearing for the FY2023-2024 Hawkeye Community College Certified Budget		
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.		Approve
4. Motion – that the Board of Trustees adopt the Fiscal Year 2023-2024 Certified Budget and property tax levies and to authorize the Secretary to the Board of Trustees to file the certified budget with the Black Hawk County Auditor and Iowa Department of Education. ROLL CALL VOTE	<u>29-34</u>	Review & Approve
B. Motion – to approve the publishing of the Certified Budget Amendment for Fiscal Year 2023 and the notification of Public Hearing for May 23, 2023, at 6:00 p.m.	<u>35-37</u>	Review & Approve
C. \$1,415,000 Industrial New Jobs Training Certificates, Series 2023-1		
1. Motion – to Receive the Bids and approve the Resolution Instituting Proceedings to Take Additional Action for the issuance of Not To Exceed \$1,790,000 Industrial New Jobs Training Certificates, Series 2023-1. ROLL CALL VOTE	<u>39-41</u>	Review & Approve
2. Motion – to approve the Resolution Directing the Sale and Delivery of \$1,415,000 Industrial New Jobs Training Certificates. ROLL CALL VOTE	<u>39-41</u>	Review & Approve

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3. Motion – to approve the Continuing Disclosure Certificate. ROLL CALL VOTE	<u>39-41</u>	Review & Approve
4. Motion – to approve the Resolution Authorizing the Issuance of \$1,415,000 Industrial New Jobs Training Certificates, Series 2023-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out a New Jobs Training Program Project Designated as the 2023-1 Multiple Project. ROLL CALL VOTE	<u>39-41</u>	Review & Approve
D. Motion – to ratify the Master Agreement as negotiated with the Hawkeye Professional Educators’ Association including a salary increase for eligible faculty members of 3.0% for academic year 2023-2024, 3.25% for academic year 2024-2025. A reopen clause will be defined within the Master Agreement to allow for discussion regarding a salary index.	<u>43</u>	Review & Approve
E. Motion – to approve a 3.0% salary increase for eligible employees for fiscal year 2023-2024.	<u>45</u>	Review & Approve
F. Motion – to accept or reject the proposed redistricting map for Hawkeye Community College.	<u>47-55</u>	Review & Approve
G. Motion – To approve the March 17-April 13, 2023 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>57-67</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