



**HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**April 23, 2024 6:00 PM Regular Meeting Agenda**  
**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 item: March 26, 2024 regular board meeting minutes.	<a href="#">5-11</a>	Review & Approve
B. Personnel Report	<a href="#">13</a>	Review & Approve
<b>VI. President’s Comments – Dr. Todd Holcomb</b>		
<b>VII. Board Education</b>		
A. Student Representative Reports – <i>Ms. Alaina Bruhlmeier and Ms. Isabella Hesse</i>		Information Only
B. March 28, 2024 Foundation Board of Directors Meeting Report – <i>Trustees Saffold &amp; Westley</i>		Information Only
<b>VIII. Ownership Linkage</b>		
A. None		
<b>IX. Ends Items for Decision</b>		
A. None.		
<b>X. Governance Process Items for Decision</b>		
A. Governing Style GP-1		
1. March 26, 2024 board self-evaluation summary	<a href="#">15-16</a>	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP: Global Governance Commitment	<a href="#">17</a>	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-2: Board Job Description	<a href="#">19-20</a>	Evaluation Review
3. Annual Board Self-Evaluation on Policy BPD-1: Unity of Control	<a href="#">21</a>	Evaluation Review

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<b>XI. Executive Limitations Items for Decision</b>		
A. EL-4 Planning Multi-Year Cycle Policy Review.	<a href="#"><u>23</u></a>	Policy Review
<b>XII. Board-President Delegation Items for Decision</b>		
A. None.		
<b>XIII. 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>25-33</u></a>	Review & Approve
<b>XIV. Required Approvals</b>		
A. 6:05 p.m. Public Hearing for the FY2024-2025 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 2024-2025 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	<a href="#"><u>35-40</u></a>	Review & Approve
B. Motion – to approve the publishing of the Certified Budget Amendment for Fiscal Year 2024 and the notification of Public Hearing for May 21, 2024, at 6:00 p.m.	<a href="#"><u>41-42</u></a>	Review & Approve
C. \$410,000 Industrial New Jobs Training Certificates, Series 2024-1		
1. Motion – to Receive the Bids and approve the Resolution Instituting Proceedings to Take Additional Action for the issuance of Not To Exceed \$450,000 Industrial New Jobs Training Certificates, Series 2024-1. ROLL CALL VOTE	<a href="#"><u>43-44</u></a>	Review & Approve
2. Motion – to approve the Resolution Directing the Sale and Delivery of \$410,000 Industrial New Jobs Training Certificates. ROLL CALL VOTE	<a href="#"><u>43-44</u></a>	Review & Approve
3. Motion – to approve the Continuing Disclosure Certificate. ROLL CALL VOTE	<a href="#"><u>43-44</u></a>	Review & Approve

	<b>Page #</b>	<b>Recommendation</b>
4. Motion – to approve the Resolution Authorizing the Issuance of \$410,000 Industrial New Jobs Training Certificates, Series 2024-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out a New Jobs Training Program Project Designated as the 2024-1 Multiple Project. ROLL CALL VOTE	<a href="#"><u>43-44</u></a>	Review & Approve
D. Motion – to approve a 3.25 % salary increase for eligible employees for fiscal year 2024-2025.	<a href="#"><u>45</u></a>	Review & Approve
E. Motion – to approve the rescheduling of the regular Board of Trustees meeting from May 28, 2024 to May 21, 2024 at 6:00 p.m.	<a href="#"><u>47</u></a>	Review & Approve
F. 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.	<a href="#"><u>49-59</u></a>	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