



**HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**June 25, 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 items:	<a href="#"><u>5-13</u></a>	Review & Approve
1. May 21, 2024 regular board meeting minutes.		
2. Board Personnel Report: Non-Bargaining Employees		
3. Notice of New Transfer Major Credit Programs		
<b>VI. President’s Comments – Dr. Todd Holcomb</b>		Information Only
<b>VII. Board Education</b>		
A. A Day in the Life of an Academic/College Success Advisor – Presentation by Ms. Lisa Ciesielski, Associate Dean of Students		Information Only
B. May 23, 2024 Foundation Board of Directors Meeting Report – Trustees Saffold and Westley		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 – May 21, 2024 board self- evaluation summary	<a href="#"><u>15-16</u></a>	Review Summary
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-5: Board Members’ Code of Conduct	<a href="#"><u>17-26</u></a>	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-6: Board Committee Principles	<a href="#"><u>27-28</u></a>	Evaluation Review
<b>XI. Executive Limitations Items for Decision</b>		
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. [29-33](#) Review & Approve

B. Motion – that the Board has assessed the Ends #4 (Students have the knowledge, skills and attitudes to become productive citizens) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [35-53](#) Review & Approve

**XIV. Required Approvals**

- A. At 6:05 p.m. East Campus Electrical Service Replacement – Board Chair opens hearing on the Proposed Public Improvement. [55-75](#)
  - 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 East Campus Electrical Service Replacement for Hawkeye Community College. Review & Approve
  - 5. Motion – to approve the lowest responsive, responsible bid for bidder for the East Campus Electrical Service Replacement. Review & Approve
- B. Motion – to approve the May 10-June 13, 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. [77-96](#) Review & Approve

**XV. Closed Session**

- A. The Board of Trustees will go into Exempt Session for the purpose of discussing strategy in matters relating to employment conditions of an employee who is not covered by a collective bargaining agreement pursuant to the provisions of 21.9 of the Code of Iowa. No action required per Code of Iowa
- B. Possible action – to modify the three-year rolling contract for Dr. Todd Holcomb, President of Hawkeye Community College, to include an annual salary and other benefits effective July 1, 2024. Review & 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