



**HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**October 29, 2024 6:00 PM Regular Meeting Agenda**  
**Hawkeye Community College – Hawkeye Center 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.	1-2	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:		Review & Approve
1. September 24, 2024 regular board meeting minutes.	<a href="#"><u>3-7</u></a>	
2. Board Personnel Report: Non-Bargaining Employees	<a href="#"><u>9</u></a>	
<b>VI. President’s Comments – Dr. Todd Holcomb</b>		
<b>VII. Board Education</b>		
A. Bright Minds: Bold Futures – Presentation by Ms. Heather Bremer-Miller, Executive Director of Institutional Advancement		Information Only
B. September 26, 2024 Foundation Board of Directors Meeting Report – Trustees Saffold and Westley		Information Only
C. Student Representative Report – Ms. Evie Flint and Ms. Emma Schaffer		Information Only
D. ACCT Legislative Congress Report – Trustees Nardini, McLaughlin, Beck and Saffold		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 – September 24, 2024 board self-evaluation summary	<a href="#"><u>11-12</u></a>	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-11 Special Rules of Order	<a href="#"><u>13-15</u></a>	Evaluation Review

- 2. Annual Board Self-Evaluation on Policy GP-12 Handling of Apparent Policy Violations [17-19](#) Evaluation Review
- 3. Annual Board Self-Evaluation on Policy GP-13 Adoption/Amendment of Policies [21-22](#) Evaluation Review

**XI. 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. [23-31](#) Review & Approve
- B. Motion – that the Board has assessed the Ends #3 (Students have knowledge, skills and attitudes for success in their chosen field) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [33-59](#) Review & Approve

**XII. Required Approvals**

- A. Motion – to approve the September 13 - October 17, 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. [61-73](#) Review & Approve

**XIII. 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