



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
November 26, 2024 6:00 PM Regular Meeting Agenda
Hawkeye Community College – Hawkeye Center 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. Organizational Board Actions – One Year Appointments		
A. Motion – Election of Board Chair & Administer Oath of Office by Board Secretary		Approve
B. Motion – Election of Board Vice Chair & Administer Oath of Office by Board Secretary		Approve
C. Motion – Appointment of Board Secretary & Administer of Oath of Office by Board Chair		Approve
D. Motion – Appointment of Board Treasurer & Administer Oath of Office by Board Secretary		Approve
E. Motion – Appointment of Community Colleges for Iowa Delegate and Alternate Delegate.		Approve
F. Motion – Appointment of two Trustees as Liaisons to the Hawkeye Community College Foundation Board.		Approve
G. Motion – Appointment of Board Finance Committee (3-4).		Approve
VI. Consent Agenda		
A. Motion – to approve the following consent agenda items:		Review & Approve
1. October 29, 2024 regular board meeting minutes.	<u>5-13</u>	
2. Board Personnel Report: Non-Bargaining Employees	<u>15</u>	
VII. President’s Comments – Dr. Todd Holcomb		Information Only
VIII. Board Education		
A. Student Representative Reports – <i>Ms. Emma Schaffer and Ms. Evie Flint</i>		Information Only
B. November 21, 2024 Foundation Board Report – <i>Trustees Saffold & Westley</i>		Information Only
C. ACCT Community College National Legislative Summit, February 9-12, 2025 – <i>Trustee Nardini</i>		Information Only

D. Reminder: No December Board of Trustee Meeting – <i>Trustee Nardini</i>		Information Only
IX. Ownership Linkage		
A. None		
X. Ends Items for Decision		
A. None.		
XI. Governance Process Items for Decision		
A. Governing Style GP-1 – October 29, 2024 board self-evaluation summary	17-18	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy BPD – Global Board-President Delegation	19	Evaluation Review
2. Annual Board Self-Evaluation on Policy BPD 2 – Accountability of the President	21	Evaluation Review
3. Annual Board Self-Evaluation on Policy BPD-3 – Delegation to the President	23-24	Evaluation Review
4. Annual Board Self-Evaluation on Policy BPD-4 – Monitoring President Performance	25-26	Evaluation Review
XII. Executive Limitations Items for Decision		
A. General Executive Constraint Multi-Year Cycle Policy Review	27	Policy Review
XIII. Board-President Delegation Items for Decision		
XIV. Monitoring President Performance – Ends and Executive Limitations		
A. Motion – that the Board has assessed the Ends 2 Monitoring Report (Students have affordable access to education) and determined it demonstrates compliance with a reasonable interpretation of the policy.	29-40	Review & Approve
B. Motion – that the Board has assessed the EL-3 Ethical Behavior monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	41-48	Review & Approve
C. Motion – that the Board has assessed the EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	49-53	Review & Approve
XV. Required Approvals		
A. Motion – to receive and place on file the FY2024 Independent Auditor’s Report	55	Review & Approve

- B. Motion – to approve the 2025-26 Academic Year Last Dollar Scholarship List to be submitted to the Iowa Department of Education for Hawkeye Community College. [58-59](#) Review & Approve
- C. Motion – to approve the October 18-November 14, 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

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