



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
January 28, 2025 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.	<u>1-3</u>	Review & Approve
III. Comments by the Public on Items on This Agenda		
IV. Declaration of Conflict of Interest		
V. Consent Agenda		
A. November 26, 2024 regular board meeting minutes	<u>5-11</u>	Review & Approve
B. January 16, 2025 special board meeting minutes	<u>13</u>	Review & Approve
C. Board Personnel Report: Non-Bargaining Employees	<u>15</u>	Review & Approve
VI. President’s Comments		Information Only
VII. Board Education		
A. “Preparing First Responders: EMS Program Highlights and Impact” - <i>Mr. Jonathan Cockrell, Faculty; Paramedic Program Director</i>		Information Only
B. Student Reports - <i>Ms. Evie Flint and Ms. Emma Schaffer</i>		Information Only
C. January 23, 2025 Foundation Board Report - <i>Trustees Saffold & Westley</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 – November 26, 2024 board self-evaluation summary	<u>17-18</u>	Review Summary

XI. Executive Limitations Items for Decision		
A. EL-1: Treatment of Students Multi-Year Cycle Policy Review	<u>19</u>	Policy Review
XII. Board-President Delegation Items for Decision		
A. None		
XIII. Monitoring President Performance – Ends & Executive Limitations		
A. Motion - that the board has assessed the EL-5 Financial Conditions Items 1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.	<u>21-26</u>	Review & Approve
B. Motion – that the Board has assessed the monitoring report for policy EL-7 Compensation and Benefits and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>27-28</u>	Review & Approve
C. Motion – that the Board has assessed the monitoring report for policy Ends #5 “The communities in our merged area have the highly skilled workers needed to meet the changing demands of the market” and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>29-48</u>	Review & Approve
XIV. Required Approvals		
A. Motion - to approve the Iowa Code Chapter 279 Contracts for Issuance/Revisions and Terminations for January 28, 2025, and to make them a part of the official minutes.	<u>49-51</u>	Review & Approve
B. Motion - That the Board approve the “Resolution Directing The Advertisement For Sale Of Not To Exceed \$20,000,000 General Obligation School Bonds, Series 2025, Approving Electronic Bidding Procedures And Approving Official Statement” and to authorize the Board Chair and Board Secretary to sign the Resolution on behalf of the College. ROLL CALL VOTE.	<u>53-63</u>	Review & Approve
C. Motion – to approve the November 15, 2024 - January 16, 2025 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a	<u>65-80</u>	Review & Approve

part of the official minutes.

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