



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
January 16, 2025 12:15 PM Special Meeting Minutes
Via Zoom

Call to Order

Chair Jay Nardini called the meeting to order on January 16, 2025 at 12:15 p.m. and led those present in the Pledge of Allegiance. Present: Ms. Bridget Saffold, Ms. Barbara McGregor, Dr. Christy Hutcheson, Mr. Dave Westley and Mr. Jay Nardini, via zoom. Absent: Mr. Louis Beck, Mr Ron Orf, Ms. JoDee Knox and Mr. Casey McLaughlin.

Others present: Dr. Todd Holcomb, President; Mr. Dan Gillen, Vice President of Administration and Finance.

Adoption of Agenda

Moved by Ms. Saffold seconded by Dr. Hutcheson to approve the agenda as reviewed:

- I. Call to Order and Pledge of Allegiance
- II. Adoption of Agenda
- III. Comments by the Public on Items on This Agenda
- IV. Required Approvals
- V. Adjournment

Motion carried unanimously.

Comments by the Public on Items on This Agenda

None.

Required Approvals

Moved by Mr. Westley seconded by Dr. Hutcheson to direct the Board Secretary to publish the Notice to Bidders setting the bid date on February 27, 2025 at 2:00 p.m. and to publish the Notice of Proposed Public Improvements setting the Public Hearing on the plans, specifications, form of contract, and estimated cost for March 7, 2025 at 12:15 p.m. Motion carried unanimously.

Adjournment

The special session of the Board of Trustees meeting adjourned at 12:27 p.m.

Respectfully submitted,

Dee Paulsen
Secretary to the Board of Trustees