



**HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**February 25, 2025 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.	<u>1-4</u>	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. January 28, 2025 Regular Board Meeting Minutes	<u>5-10</u>	Review & Approve
B. February 25, 2025 Iowa Code 279 Contracts	<u>11</u>	Review & Approve
<b>VI. President's Comments</b>		Information Only
<b>VII. Board Education</b>		
A. Student Reports - <i>Ms. Evie Flint and Ms. Emma Schaffer</i>		Information Only
B. Spring 2025 Credit Enrollment – <i>Presentation by Ms. Nina Grant, Vice President of Student Affairs</i>		Information Only
C. Spring 2025 Workforce Education Enrollment – <i>Presentation by Mr. Aaron Sauerbrei, Vice President of Strategic Partnerships and Workforce Education</i>		Information Only
D. ACCT National Legislative Summit Report – <i>Trustees Nardini, Saffold, McLaughlin, Student Representatives Flint &amp; Schaffer and President Holcomb</i>		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 – January 28, 2025 board self-evaluation summary	<u>13-14</u>	Review Summary
B.	Board Planning Cycle and Agenda Control GP-3		
1.	Annual Board Self-Evaluation on Policy GP-8 – Investment in Governance	<u>15-20</u>	Evaluation Review
2.	Multi Year Cycle Policy Review on GP-5 -- Board Member’s Code of Conduct	<u>21-24</u>	Policy Review
<b>XI.</b>	<b>Executive Limitations Items for Decision</b>		
A.	None		
<b>XII.</b>	<b>Board-President Delegation Items for Decision</b>		
A.	None		
<b>XIII.</b>	<b>Monitoring President Performance – Ends &amp; Executive Limitations</b>		
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>25-29</u>	Review & Approve
B.	Motion – that the Board has assessed the monitoring report for policy EL-6 Asset Protection and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>31-36</u>	Review & Approve
C.	Motion – that the Board has assessed the monitoring report for policy EL-9 Naming of Facilities and Programs and finds that it demonstrates compliance with a reasonable interpretation of the policy.	<u>37-39</u>	Review & Approve
<b>XIV.</b>	<b>Required Approvals</b>		
A.	Motion – to approve the Iowa Code Chapter 279 Contracts for Issuance/Revisions and Terminations: February 25, 2025, and to make them a part of the official minutes.	<u>41-42</u>	Review & Approve
B.	Motion – to approve the Hawkeye Community College Tuition of \$227.00 per credit hour for in-state students and \$228.00 per credit hour for out-of-state students, and mandatory per credit Activity Fee rate of \$7.00 for a total Tuition and Fee rate of \$234.00 and \$235.00 for the 2025-26 academic year.	<u>43-44</u>	Review & Approve
C.	Motion - that the Recommendation and Certificate of Substantial Completion of Work submitted by the Project Architect dated December 20, 2024 for work	<u>45-46</u>	Review & Approve

performed by Huff Contracting, Inc. on the public improvement project described as RTTC Expansion be and the same is hereby approved and adopted, and said public improvement is hereby approved and accepted as having been substantially completed in accordance with said plans, specifications and form of contract.

D. \$20,000,000 General Obligation School Bonds, Series 2025. 47-119 Review & Approve

1. Motion - to approve all resolutions related to directing the sale of \$20,000,000 General Obligation School Bonds, Series 2025. ROLL CALL VOTE

- a) Resolution Directing the Sale of \$20,000,000 General Obligation School Bonds, Series 2025.
- b) Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement And Authorizing the Execution of Same.
- c) Approval of form of Tax Exemption Certificate and to place it on file.
- d) Approval of Continuing Disclosure Certificate.
- e) Resolution Amending the Resolution Authorizing the Issuance of General Obligation School Bonds, Series 2025, of Hawkeye Community College, State of Iowa, In the Amount of \$20,000,000, and Levying a Tax for the Payment Thereof Adopted March 26, 2024.

E. Motion – to approve the January 17 - February 13, 2025 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes. 121-130 Review & Approve

**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