



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
April 22, 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>1-4</u>	Review & Approve
III. Comments by the Public on Items on This Agenda		
IV. Declaration of Conflict of Interest		
V. Consent Agenda		
A. March 25, 2025 Regular Board Meeting Minutes	<u>5-12</u>	Review & Approve
B. April 22, 2025 Personnel Report	<u>13</u>	Review & Approve
VI. President's Comments		Information Only
VII. Board Education		
A. Presentation by Dr. Stewart Cramer, Instructor/Choir Director: <i>Spring Musical: Monstersongs</i>		Information Only
B. Student Reports - <i>Ms. Evie Flint and Ms. Emma Schaffer</i>		Information Only
C. March 27, 2025 Foundation Board of Directors Meeting Report - Trustees Saffold & Westley		Information Only
VIII. Ownership Linkage		
A. None		
IX. Ends Items for Decision		
A. Ends 1	<u>15</u>	Review
X. Governance Process Items for Decision		
A. Governing Style GP-1		
1. March 25, 2025 Board Self-Evaluation Summary	<u>17-18</u>	Review Summary

- B. Board Planning Cycle and Agenda Control GP-3
 - 1. Annual Board Self-Evaluation on Policy GP: Global Governance Commitment [19](#) Evaluation Review
 - 2. Annual Board Self-Evaluation on Policy GP-2: Board Job Description [21-22](#) Evaluation Review
 - 3. Annual board Self-Evaluation on Policy BPD-1: Unity of Control [23](#) Evaluation Review

XI. Executive Limitations Items for Decision

- A. None.

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. [25-31](#) Review & Approve

XIV. Required Approvals

- A. 6:05 p.m. Public Hearing for the FY 2025-2026 Hawkeye Community College Certified Budget.
 - 1. Public hearing opened by Chair. [33-36](#) Review & Approve
 - 2. Receive any oral comments from the public and/or written comments submitted to the Secretary of the Board of Trustees. [33-36](#) Review & Approve
 - 3. Motion – to close the public hearing after all written/oral comments are received. [33-36](#) Review & Approve
 - 4. Motion – that the Board of Trustees adopt the Fiscal Year 2025-2026 Certified Budget and property tax levies and to authorize the Secretary to the Board of Trustees to file the certified budget with the Black Hawk County Auditor and Iowa Department of Education. [33-36](#) Review & Approve
ROLL CALL VOTE
- B. Motion – to approve the publishing of the Certified Budget Amendment for Fiscal Year 2025 and the notification of Public Hearing for May 27, 2025, at 6:00 p.m. [37-38](#) Review & Approve

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|---|------------------------------|------------------|
| C. Motion – to approve the Iowa Code Chapter 279 Contracts for Issuance/Revisions and Terminations: April 22, 2025, and to make them a part of the official minutes. | <u>39-40</u> | Review & Approve |
| D. Motion – to approve the one-year rolling farm lease with the Hawkeye Foundation for 80.5 tillable acres effective March 1, 2026 to February 28, 2027. | <u>41-42</u> | Review & Approve |
| E. \$4,385,000 Industrial New Jobs Training Certificates Series 2025-1 | | |
| 1. Motion - to Receive the Bids and approve the Resolution Instituting Proceedings to Take Additional Action for the issuance of Not To Exceed \$4,500,000 Industrial New Jobs Training Certificates, Series 2025-1. ROLL CALL VOTE | <u>43-44</u> | Review & Approve |
| 2. Motion – to approve the Resolution Directing the Sale and Delivery of \$4,385,000 Industrial New Jobs Training Certificates. ROLL CALL VOTE | <u>43-44</u> | Review & Approve |
| 3. Motion – to approve the Continuing Disclosure Certificate. ROLL CALL VOTE | <u>43-44</u> | Review & Approve |
| 4. Motion – to approve the Resolution Authorizing the Issuance of \$4,385,000 Industrial New Jobs Training Certificates, Series 2025-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out a New Jobs Training Program Project Designated as the 2025-1 Multiple Project. ROLL CALL VOTE | <u>43-44</u> | Review & Approve |
| F. Motion – to approve the March 14, 2025 - April 10, 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. | <u>45-57</u> | Review & Approve |

XV. Adjournment

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