I. Call to Order/Pledge of Allegiance

II. Adoption of Agenda
   A. Motion – Approve agenda as reviewed. 1-2 Review & Approve

III. Comments by the Public on Items on This Agenda

IV. Declaration of Conflict of Interest

V. Consent Agenda
   A. Motion – to approve the following consent agenda item: January 28, 2020 Regular Board Meeting minutes 3-7 Review & Approve

VI. President’s Comments – Dr. Todd Holcomb Information Only

VII. Board Education
   A. Spring 2020 Enrollment Report – Presentation by Dr. Dione Somerville, Vice President of Student Affairs Information Only
   B. Voluntary Framework of Accountability Results – Presentation by Dr. Jane Bradley, Provost and Vice President of Academic Affairs Information Only
   C. ACCT/AACC National Legislative Summit Report – Trustee Nardini Information Only
   D. January 23, 2019 Foundation Board of Directors Meeting Report – Trustee Rohlfsen 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 – January 28, 2020 board self-evaluation summary 9-10 Review
   B. Board Planning Cycle and Agenda Control GP-3

XI. Executive Limitations Items for Decision
   A. None
XII. **Board-President Delegation Items for Decision**
   A. None

XIII. **Monitoring President Performance – Ends and Executive Limitations**
   A. Motion – that the Board has assessed the monitoring report for policy EL-5 Financial Conditions Items #1-5 monitoring report and finds that it demonstrates compliance with a reasonable interpretation of the policy.
   B. 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.

XIV. **Required Approvals**
   A. 6:00 p.m. Public Hearing for the FY2021 Hawkeye Community College Certified Budget
      1. Public hearing opened by Chair.
      2. Receive any oral comments from the public and/or written comments submitted to Secretary to the Board of Trustees.
      3. Motion – to close the public hearing after all written/oral comments are received.
      4. Motion – that the Board of Trustees adopt the Fiscal Year 2020-2021 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. ROLL CALL VOTE

   B. Motion – to approve the Resolution authorizing Redemption of General Obligations School Bonds, Series 2018, Dated February 20, 2018, to approve the Escrow Agent Agreement, and to approve levying a tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2018, dated February 20, 2018. ROLL CALL VOTE

   C. Motion – To approve the January 17-February 13, 2020 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes.

XV. **Adjournment**

   Approve