



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
July 18, 2023 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.	1-2	Review & Approve
III. Comments by the Public on Items on This Agenda		
IV. Declaration of Conflict of Interest		
A. Annual filing of Trustees’ Organizational Involvement		Hand in forms
V. Organizational Board Actions – New Appointments		
Motion – Election of Board Secretary & Administer Oath of Office by Board Chair		Approve
Motion – Election of Board Treasurer & Administer Oath of Office by Board Chair		Approve
VI. Consent Agenda		
A. Motion – to approve the following consent agenda item: June 27, 2023 regular board meeting minutes.	<u>3-7</u>	Review & Approve
VII. President’s Comments – Dr. Todd Holcomb		Information Only
VIII. Board Education		
A. None.		
IX. Ownership Linkage		
A. None.		
X. Ends Items for Decision		
A. None.		
XI. Governance Process Items for Decision		
A. Governing Style GP-1 – June 27, 2023 board self-evaluation summary	<u>9-10</u>	Review
B. Board Planning Cycle and Agenda Control GP-3		
1. Annual Board Self-Evaluation on Policy GP-4: Chair’s Role	<u>11-12</u>	Evaluation Review

- XII. Executive Limitations Items for Decision**
- A. EL-7: Compensation and Benefits Multi-Year Cycle Policy Review [13](#) Policy Review
- XIII. Board-President Delegation Items for Decision**
- A. None.
- XIV. Monitoring President Performance – Ends and Executive Limitations**
- A. Motion – that the Board has assessed Executive Limitations EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [15-21](#) Review & Approve
- B. Motion – that the Board has assessed the Ends #1 (The College will embrace and reinforce a culture that values and promotes diversity, equity, and inclusion) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [23-43](#) Review & Approve
- C. Motion – that the Board has assessed Executive Limitations General Executive Constraint monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. [45](#) Review & Approve
- D. Motion – that the Board has assessed the Monitoring Report for EL-8 Communication and Support to the Board and determined it demonstrates compliance with a reasonable interpretation of the policy. [47-51](#) Review & Approve
- XV. Required Approvals**
- A. Motion – to approve the June 16-July 6, 2023 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes. [53-60](#) Review & Approve
- XVI. 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