



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
July 23, 2024 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. Consent Agenda		
A. Motion – to approve the following consent agenda item:	<u>3-9</u>	Review & Approve
1. June 25, 2024 regular board meeting minutes.		
2. Board Personnel Report: Non-Bargaining Employees		
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Presentation on HiSet by Korianne Gevaert, High School Completion Coordinator		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 – June 25, 2024 board self-evaluation summary	<u>11-12</u>	Review
B. Board Planning Cycle and Agenda Control GP-3 Annual Board Self-Evaluation on Policy GP-4: Chair’s Role	<u>13-14</u>	Evaluation Review
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 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. [23-36](#) 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. [37](#) 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. [39-42](#) Review & Approve
- XIV. Required Approvals**
- A. Motion – to approve State of Iowa Chapter 279 Continuing Contracts [43-44](#) Review & Approve
 - B. 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. [45-56](#) 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