



HAWKEYE COMMUNITY COLLEGE BOARD OF TRUSTEES
August 27, 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		
V. Consent Agenda		
A. Motion – to approve the following consent agenda item: July 23, 2024 regular board meeting minutes	3-6	Review & Approve
B. Motion – to approve the following consent agenda item: Board Personnel Report	7	Review & Approve
VI. President’s Comments – Dr. Todd Holcomb		Information Only
VII. Board Education		
A. Ethan Crawford, Update and Tour of Health Education & Science Center renovations		Information Only
B. August 1, 2024 Foundation Board of Directors Meeting Report – Trustees Saffold and Westley		Information Only
VIII. Ownership Linkage		
None		
IX. Ends Items for Decision		
A. None.		
X. Governance Process Items for Decision		
A. Governing Style GP-1 – July 23, 2024 board self- evaluation summary	9-10	Review
B. Board Planning Cycle and Agenda Control GP-3:		
1. Annual Board Self-Evaluation on Policy GP-7.0 Board Committee Structure	11	Evaluation Review
2. Annual Board Self-Evaluation on Policy GP-7.1 Finance Committee	13-14	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**
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| A. Motion – that the Board has assessed the EL-2 Treatment of Employees monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. | 15-23 | Review & Approve |
| B. Motion – that the Board has assessed the EL-4 Planning monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. | 25-28 | Review & Approve |
| C. Motion – that the Board has assessed EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy. | 29-33 | Review & Approve |
- XIV. Required Approvals**
- | | | |
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| A. Motion – to approve the Iowa Code Chapter 279 Contracts for Issuance/Revisions and Terminations - August 27, 2024, and to make them a part of the official minutes. | 35-36 | Review & Approve |
| B. Motion – to appoint the Official Voting Delegate of the Hawkeye Community College Board of Trustees for the 2024 Association of Community College Trustees (ACCT) Annual Leadership Congress. | 37 | Review & Approve |
| C. Motion – to approve the July 12 - August 8, 2024 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes. | 39-48 | Review & Approve |
| D. Motion – to change the date of the October Board of Trustee Meeting from Tuesday, October 22, 2024 to Tuesday, October 29, 2024 due to conflict of meetings. | 49 | 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