

**BOARD WORK SESSION
IOWA LAKES COMMUNITY COLLEGE
APRIL 16, 2019
PAGE 1**

BOARD WORK SESSION BEINFANG CONFERENCE ROOM 4:00 P.M.

The Board of Trustees of Iowa Lakes Community College met in the Beinfang Conference Room at the Iowa Lakes Community College Emmetsburg Campus, 3200 College Drive, Emmetsburg, IA at 4:00 P.M. on Tuesday, April 16, 2019, prior to the regular monthly board meeting. The purpose of this public meeting and work session was to review the agenda for the regular monthly meeting and briefly discuss related topics.

MEMBERS PRESENT

Janice Lund	President
Pat Kibbie	Vice President
Christopher Fuhrman	
Arden Kinnander	
Bob Jennings	
Todd Johnson	

MEMBERS ABSENT

Jane Nolan Goeken

GUESTS

Valerie Newhouse	College President
Cindy Oviatt	Board Secretary

DISCUSSION

College President Newhouse reviewed the agenda for the regular monthly board meeting and a brief discussion was conducted related to those items. No decisions were made and no action was taken.

ADJOURNMENT

The work session adjourned at 4:26 P.M..

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
APRIL 16, 2019
PAGE 2**

The Board of Trustees of Iowa Lakes Community College met in regular session in the Beinfang Executive Dining Room at the Iowa Lakes Community College Emmetsburg Campus, 3200 College Drive, Emmetsburg, IA, on Tuesday, April 16, 2019, beginning at 4:30 P.M..

MEMBERS PRESENT

Janice Lund	President
Pat Kibbie	Vice President
Christopher Fuhrman	
Arden Kinnander	
Bob Jennings	
Todd Johnson	
Valerie Newhouse	College President
Cindy Oviatt	Board Secretary

MEMBERS ABSENT

Jane Nolan Goeken

GUESTS PRESENT

Tom Brotherton, Beth Elman, Delaine Hiney, Robert Leifeld, Kathy Muller, Jolene Rogers, Jeff Soper, Lisa Stich, Julie Williams, Rick Brichta, Chase Schilling, Jonathon Tomsche, and Jackson Greenhaw.

MEDIA PRESENT

Mike Tidemann

CALL TO ORDER

Board President Janice Lund called the meeting to order at 4:36 P.M..

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
APRIL 16, 2019
PAGE 3**

REVIEW AND APPROVAL OF AGENDA

Arden Kinnander made a motion, with a second from Pat Kibbie, to accept and approve the agenda as written.

Motion approved.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Chris Fuhrman, with a second from Bob Jennings, to accept and approve the minutes of the March 19, 2019, regular board meeting as written.

Motion approved.

DELEGATIONS, PETITIONS, & COMMUNICATIONS

None.

PERSONNEL / CONSENT AGENDA

A) Resignations / New Hires / Contracts

Following information provided by Kathy Muller, Executive Director of Human Resources, a motion was made by Bob Jennings, with a second by Arden Kinnander, to approve the consent agenda and supplemental contracts as presented.

New Hires:

Elizabeth Larson	Massage Therapy	Spencer	FT
Tammy Shimon	Director of Nursing	Emmetsburg	FT
Steven McCauley	Adult Ed. & Literacy	Emmetsburg	FT

Motion approved.

IOWA LAKES REPORT

A) Boat & Watercraft Mechanics Program (formerly known as Marine Services Technology)

Tom Brotherton, Executive Dean of the Emmetsburg Campus, introduced Assistant Professor Rick Brichta, who provided an overview of the Boat & Watercraft Mechanics program, the reason for the name change and highlights from the Skills USA competition. Students Jackson Greenhaw, Chase Schilling, and Jonathan Tomsche were available to answer questions from the board.

FREE SPEECH AND EXPRESSION NEW BOARD POLICY – FIRST READING

Julie Williams, Executive Dean of Students, presented the first reading of a new board policy that will provide guidelines for the Freedom of Speech law signed by Governor Reynolds. Following the reading, Bob Jennings motioned to approve the first reading of Board Policy #705 and Arden Kinnander seconded the motion.

Motion approved.

Chris Fuhrman motioned, and Pat Kibbie seconded to waive the second reading and approve Board Policy #705.

Motion approved.

FACILITIES

A) Facilities Update

Delaine Hiney, Executive Director of Facilities, provided an update and pictures of the Fine Arts construction project, and provided information on the security taskforce.

COMMUNITY & BUSINESS RELATIONS

A) Accelerated Career Education (ACE) Job Credits

Jolene Rogers, Executive Director of Community & Business Relations, presented information regarding two ACE Job Credits applications. Following the presentation, a motion was made by Arden Kinnander, with a second by Todd Johnson, to approve submitting the two applications for new non-credit programming as presented.

Motion approved.

B) Community & Business Relations Update

Jolene Rogers, Executive Director of Community & Business Relations, provided an update: the Foundation Retreat will be held next week, scholarship reader nights were successful, reviewed the scholarship awarding process, the Retiree Luncheon is on May 3, and graduation is May 10 with the Jim Hall recipient VIP reception.

TREASURER'S REPORT / MONTHLY BILLS

A) Financial Reports

B) Monthly Bills

Jeff Soper, Chief Financial Officer, presented the financial report and the monthly bills for approval. A motion was made by Todd Johnson, with a second by Chris Fuhrman, to approve the financial report and payment of monthly bills as listed and presented.

Motion approved.

ORAL REPORTS

A) Iowa Association of Community College Presidents

College President Valerie Newhouse reported on the President's meeting held earlier in April. Among the topics discussed were the IACCT building repairs, Skill-up, NACEP Criteria, Future Ready Iowa, and armed security on campuses.

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
APRIL 16, 2019
PAGE 6**

B) Iowa Association of Community College Trustees

Janice Lund presented information from the April Trustee meeting including the Condition of Higher Education report.

C) Trustee Comments

None.

FUTURE EVENTS

The next regular monthly Board meeting will be on Tuesday, May 21, 2019, at the Spirit Lake Campus, 800 21st Street, Spirit Lake, Iowa.

- 4:00 P.M. Board Work Session
- 4:30 P.M. Board Meeting

ADJOURNMENT

Following no further discussion, the meeting adjourned at 5:28 P.M..

Cindy L. Oviatt, Board Secretary