

**BOARD WORK SESSION
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 1**

BOARD WORK SESSION

SPENCER CAMPUS

4:00 P.M.

The Board of Trustees of Iowa Lakes Community College met in Room 109 at the Iowa Lakes Community College Spencer Campus, 1900 Grand Avenue, Spencer, IA at 4:00 P.M. on Tuesday, June 21, 2016, 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 to briefly discuss related topics.

MEMBERS PRESENT

Janice Lund, President
Pat Kibbie, Vice President
Christopher Fuhrman
Jane Nolan Goeken
Arden Kinnander
Bob Jennings
David Gottsche

MEMBERS ABSENT

None

GUESTS

Valerie Newhouse, College President
Tony Condon, 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 was adjourned at 4:15 P.M.

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 2**

The Board of Trustees of Iowa Lakes Community College met in regular session in Room 108 at the Iowa Lakes Community College Spencer Campus, 1900 Grand Avenue, Spencer, IA, on Tuesday, June 21, 2016, beginning at 4:30 P.M.

MEMBERS PRESENT

**Janice Lund, President
Pat Kibbie, Vice President
Jane Nolan Goeken
Arden Kinnander
Bob Jennings
Christopher Fuhrman
David Gottsche**

**Valerie Newhouse, College President
Tony Condon, Board Secretary**

MEMBERS ABSENT

None

GUESTS PRESENT

Robert L'Heureux, Jane Campbell, Delaine Hiney, Jolene Rogers, Scott Stokes, Julie Williams, Kathy Muller, Cindy Oviatt, Mary Faber, Jeff Soper, Tom Brotherton, Holly Jensen, Darrell Todd, Jan Kamies, Tammy Rozeboom, Mary Steele, Jacque Carstens, Ann Aalgaard Teresa Ball, Kelly McCarty and Katherine Pearce.

MEDIA PRESENT

None.

CALL TO ORDER

The meeting was called to order by Board President Jan Lund at 4:30 P.M.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Bob Jennings, with a second from David Gottsche, to accept and approve the agenda as written.

The vote was called:

Ayes: Jennings, Gottsche, Fuhrman, Goeken, Kibbie, Kinnander & Lund.

Nays: None.

Motion approved by unanimous vote.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Jane Nolan Goeken, with a second from Christopher Fuhrman, to accept and approve the minutes of the May 17, 2016 regular board meeting as written.

The vote was called:

Ayes: Goeken, Fuhrman, Gottsche, Kibbie, Kinnander, Jennings & Lund.

Nays: None.

Motion approved by unanimous vote.

DELEGATIONS, PETITIONS, & COMMUNICATIONS

None.

APPOINTMENT OF TREASURER

Following discussion and the recommendation of the Board President, a motion was made by Arden Kinnander, with a second by Pat Kibbie, to appoint Jeff Soper as Board Treasurer effective July 1, 2016 until the organizational meeting in October 2016.

The vote was called:

Ayes: Kinnander, Kibbie, Fuhrman, Goeken, Gottsche, Jennings & Lund.

Motion approved by unanimous vote.

**REQUEST FOR DECEMBER BOARD MEETING TO BE HELD ON
DECEMBER 13, 2016**

A motion was made by Pat Kibbie, with a second by Bob Jennings, to hold the December Board meeting on December 13, 2016 instead of December 20, 2016 due to the proximity to Christmas.

The vote was called:

Ayes: Kibbie, Jennings, Fuhrman, Goeken, Gottsche, Kinnander & Lund.

Motion approved by unanimous vote.

IOWA LAKES REPORT

Scott Stokes, Executive Dean of Instruction & Development, introduced Mary Faber, Spencer Campus Supervisor. Mary introduced the Spencer staff and gave a brief report on the activities at the Spencer Campus. Teresa Ball, Career Pathway Navigator, gave a report on the summer camps and other Continuing Education activities. Specifically noted were the use of 3-D printers at TechKnow, a non-profit organization located in Spencer that wants to partner with the College to promote use of technology. The Board took the opportunity to ask questions following the report.

Tom Brotherton, Executive Dean of the Emmetsburg Campus, presented a video produced by Elevate Iowa and the IAM Grant featuring Emily Gottsche, Welding Instructor and David Gottsche, Board Member. The video is approximately 12 minutes in length and will be broadcast in several markets. Portions of the video may be used for promotion of the Welding Program at Iowa Lakes Community College.

FACILITIES

A) Public Hearing - HVAC Replacement, Emmetsburg Campus

Delaine Hiney, Executive Director of Facilities, conducted a public hearing pertaining to the replacement of the Emmetsburg HVAC units #10 and #11. Bids were opened publically at the Emmetsburg Campus on June 16 at 9:30 a.m. Bids were submitted by Midwestern Mechanical, Spencer and Winger Contracting, Fort Dodge. The low bid was submitted by Winger Contracting for the amount of \$196,016 with Midwestern Mechanical submitting a bid for \$209,135. No written or oral comments were received.

Following the public hearing a motion was made by Christopher Fuhrman, with a second by Jane Nolan Goeken, to approve accepting Winger Contracting bid for \$196,016 to replace the Emmetsburg HVAC units #10 and #11 and to approve the college president to sign any and all necessary documents.

The vote was called:

Ayes: Fuhrman, Goeken, Gottsche, Kibbie, Kinnander, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

B) Set Bid Opening and Public Hearing Date for Emmetsburg Student Services Project

Delaine Hiney, Executive Director of Facilities, reported that specifications are completed for the Emmetsburg Student Services Project with minor interior renovation work. This is an approximately 12,374 square foot steel and masonry construction project. Following the report a motion was made by Jane Nolan Goeken, with a second by Pat Kibbie, to set the Emmetsburg Student Services Project pre-bid conference date for June 30, 2016 at 10:30 a.m. in room 560, Beinfang Dining Room, Emmetsburg Campus, the public bid opening date of July 14, 2016 at 10:00 a.m. in room 560, Beinfang Dining Room, Emmetsburg Campus and the public hearing date for July 19, 2016 at 4:30 p.m. at the Iowa Lakes Algona Campus.

The vote was called:

Ayes: Goeken, Kibbie, Fuhrman, Gottsche, Kinnander, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

C) Set Bid Opening and Public Hearing Date for Gateway Roof Project

Delaine Hiney, Executive Director of Facilities, reported that the specifications are completed for the Gateway Roof Project. This is approximately 101,000 sq. ft. of roof replacement with an estimated cost of \$1,524,719. Following the report a motion was made by Jane Nolan Goeken, with a second by Arden Kinnander, to set the pre-bid conference date of June 30, 2016 at 1:30 p.m. in room 109, Spencer Campus, set the public bid opening on July 14, 2016 at 11:00 a.m. in room 560, Beinfang Dining Room, Emmetsburg Campus, and set the public hearing for July 19, 2016 at 4:30 p.m. at the Iowa Lakes Algona Campus.

The vote was called:

Ayes: Goeken, Kinnander, Fuhrman, Gottsche, Kibbie, Jennings and Lund.

Nays: None.

Motion was approved by unanimous vote.

D) Emmetsburg Property

Delaine Hiney, Executive Director of Facilities, presented a proposal for the sale of property in Emmetsburg. Following the presentation a motion was made by Jane Nolan Goeken, with a motion by David Gottsche, to approve the process of seeking sealed bids for North 66' of Lot 5, Block 1, Higley's addition in Emmetsburg with a minimum bid of \$13,000, the appraisal provided by Kramer Appraisal Service, and to set the bid opening date for July 14, 2016 at 9 a.m. in room 560, Beinfang Dining Room, Emmetsburg Campus and set the public hearing date for July 19, 2016 at 4:30 p.m. at the Iowa Lakes Algona Campus.

The vote was called:

Ayes: Goeken, Gottsche, Fuhrman, Kibbie, Kinnander, Jennings and Lund.

Nays: None.

Motion was approved by unanimous vote.

E) Facilities Update

Delaine Hiney, Executive Director of Facilities, presented updates on the Emmetsburg Drainage Project, Beef Training Center, changes to the Iowa Code pertaining to Notice to Bidders, Algona Interior Renovations, and the Chava Turbine.

COMMUNITY & BUSINESS RELATIONS

A) Exemptions for Board Policy, Series 306

Jolene Rogers, Executive Director of Community & Business Relations, requested exemptions for Board Policy, Series 306, alcohol free campus, for two events to be held on October 26-27 and October 29. Following the presentation a motion was made by Bob Jennings, with a second by Arden Kinnander, to allow alcohol use at the SERT Building on the Estherville Campus for the IWEA Conference on October 26-27, 2016 with wine and beer available for conference attendees and for the 50th College Anniversary Celebration on October 29, 2016 with a full bar available for attendees with the dram liability being covered by the caterer of the event.

The vote was called:

Ayes: Jennings, Kinnander, Fuhrman, Goeken, Gottsche, Kibbie and Lund.

Nays: None.

Motion was approved by unanimous vote.

B) Community and Business Update

Jolene Rogers, Executive Director of Community & Business Relations, presented an update. Included in the update was information on Continuing Education, Economic Development, Contract Training, Orientations and Events. Also, reported was the list of upcoming scholarship events including the Palo Alto County Scholarship Golf event to be held on June 24, Farm Expo and Tractor ride on July 7, Heldt Laker Golf on July 15 and Summer Graduation on July 29. More events and information is available on the College website at www.iowalakes.edu.

TREASURER'S REPORT / MONTHLY BILLS

- A) Financial Report**
- B) Monthly Bills**

Robert L'Heureux, Vice President of Administration, presented the financial reports and the monthly bills for approval. A motion was made by David Gottsche, with a second by Jane Nolan Goeken, to accept the financial report and approve the payment of monthly bills as listed and presented.

The vote was called:

Ayes: Gottsche, Goeken, Fuhrman, Kibbie, Kinnander, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

- C) Dormitory System Fund Budget**

Robert L'Heureux, Vice President of Administration, presented the annual Dormitory System Fund Budget. Following the presentation a motion was made by Arden Kinnander, with a second by Bob Jennings, to approve the Dormitory System Fund Budget as presented.

The vote was called:

Ayes: Kinnander, Jennings, Fuhrman, Goeken, Gottsche, Kibbie & Lund.

Nays: None.

Motion was approved by unanimous vote.

- D) Resolution for Extension of Plant Fund Levy**

The Board of Directors of Merged Area Education III Iowa Lakes Community College (hereinafter referred to as the "College"), of the Counties of Buena Vista, Cherokee, Clay, Dickinson, Emmet, Hancock, Humboldt, Kossuth, O'Brien, Osceola, Palo Alto, Pocahontas, and Winnebago, State of Iowa, met in regular session on the 21st day of June, 2016 at 4:30 p.m., at the Iowa Lakes Community College Spencer Campus. The meeting was called to order and there were present the following named Board Members:

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 9**

Janice Lund, Pat Kibbie, Bob Jennings, Arden Kinnander, Jane Nolan Goeken, Christopher Fuhrman, David Gottsche

Absent: None

Matters were discussed concerning the Plant Fund Tax and the continuation of the levy for an additional ten years. Following a discussion of the proposal, there was introduced and caused to be read a resolution entitled "A Resolution Approving the Continuation of the Instructional Equipment Levy for an Additional Ten Years". The resolution was moved by Pat Kibbie and seconded by Jane Goeken, and after due consideration of the resolution by the Board, the President put the question to the motion and, the roll being called, the following named Board Members voted:

AYES: Janice Lund, Pat Kibbie, Bob Jennings, Arden Kinnander, Jane Nolan Goeken, Christopher Fuhrman, David Gottsche

NAYS: None

Whereupon, the President declared the resolution, a copy of which is attached hereto, duly adopted and signed her approval thereto.

RESOLUTION

A RESOLUTION APPROVING THE CONTINUATION OF THE PLANT FUND TAX FOR AN ADDITIONAL TEN YEARS.

WHEREAS, Iowa Lakes Community College (hereinafter referred to as the "College"), of the Counties of Buena Vista, Cherokee, Clay, Dickinson, Emmet, Hancock, Humboldt, Kossuth, O'Brien, Osceola, Palo Alto, Pocahontas, and Winnebago, State of Iowa (the Counties served by the College being hereinafter referred to as the "Merged Area"), is an area community college and a body politic organized and existing under the laws of the State of Iowa, and is authorized and empowered by Chapter 260C of the Code of Iowa, as amended (hereinafter referred to as the "Act"), and particularly Section 260C.22 of the Code of Iowa, as amended ("Section 260C.22"), with the approval of the qualified elections of the Merged Area, to levy a tax not exceeding twenty and one-fourth cents per thousand dollars of assessed value for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings, and

equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving, or expanding the College; and

WHEREAS, the voters of the Merged Area have previously authorized, in accordance with Section 260C.22 the imposition of a tax (the "Plant Fund Tax") equal to twenty and one-fourth cents per thousand dollars of assessed value on all taxable property in the Merged Area; and

WHEREAS at a special election of the qualified electors in the Merged Area held on September 14, 2010 (the "2010 Election"), the voters authorized the continuance of the Plant Fund Tax for the period beginning July 1, 2012 and ending June 30, 2022; and

WHEREAS, Senate File 486 as adopted by the 2015 Session of the Iowa General Assembly and signed into law on May 22, 2015 by the Governor of the State of Iowa ("SF 486") permits the board of directors of a community college (provided the Plant Fund Tax (i) has been approved at two consecutive elections under Subsection 1 of Section 260C.22, and (ii) has been imposed for a period of at least twenty consecutive years), by resolution adopted at any time before the end of the most recently authorized period of time for imposing the Plant Fund Tax, to continue to impose the Plant Fund Tax each year for an additional period not to exceed ten years at a rate not to exceed the maximum amount approved at election; and

WHEREAS, the Plant Fund Tax has been approved by the qualified electors in the Merged Area for two consecutive elections held in accordance with Subsection 1 of Section 260C.22; and

WHEREAS, the Plant Fund Tax has been imposed in the Merged Area for a period of at least twenty years; and

WHEREAS, the Board of Directors of the College believe it would be beneficial to the College to continue the Plant Fund Tax in the Merged Area for an additional period of ten years at a rate equal to twenty and one-fourth cents per thousand dollars of assessed value on all taxable property in the Merged Area;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF IOWA LAKES COMMUNITY COLLEGE AS FOLLOWS:

Section 1. That the Board of Directors of the College hereby finds that (i) the Plant Fund Tax has been approved by the qualified electors in the Merged Area for two consecutive elections held in accordance with Subsection 1 of Section 260C.22, and (ii) the Plant Fund Tax has been imposed in the Merged Area for a period of at least twenty years.

Section 2. That the Board of Directors of the College hereby approves the continuation of the Plant Fund Tax each year for an additional period of ten years commencing July 1, 2022 and ending June 30, 2032 at the rate of twenty and one-fourth cents per thousand dollars of assessed value on all taxable property in the Merged Area.

Section 3. That officials of the College are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 21st day of June, 2016.

E) Resolution for Extension of Equipment Replacement Levy

The Board of Directors of Merged Area Education III Iowa Lakes Community College (hereinafter referred to as the "College"), of the Counties of Buena Vista, Cherokee, Clay, Dickinson, Emmet, Hancock, Humboldt, Kossuth, O'Brien, Osceola, Palo Alto, Pocahontas, and Winnebago, State of Iowa, met in regular session on the 21st day of June, 2016 at 4:30 p.m., at the Iowa Lakes Community College Spencer Campus. The meeting was called to order and there were present the following named Board Members:

Janice Lund, Pat Kibbie, Bob Jennings, Arden Kinnander, Jane Nolan Goeken, Christopher Fuhrman, David Gottsche

Absent: None

Matters were discussed concerning the Instructional Equipment Levy and the continuation of the levy for an additional ten years. Following a discussion of the proposal, there was introduced and caused to be read a resolution entitled "A Resolution Approving the Continuation of the Instructional Equipment Levy for an Additional Ten Years". The resolution was moved by David Gottsche and seconded by Jane Goeken, and after due consideration of the resolution by the Board, the President put the question to the motion and, the roll being called, the following named Board Members voted:

AYES: Janice Lund, Pat Kibbie, Bob Jennings, Arden Kinnander, Jane Nolan Goeken, Christopher Fuhrman, David Gottsche

NAYS: None

Whereupon, the President declared the resolution, a copy of which is attached hereto, duly adopted and signed her approval thereto.

RESOLUTION

A RESOLUTION APPROVING THE CONTINUATION OF THE INSTRUCTIONAL EQUIPMENT LEVY FOR AN ADDITIONAL TEN YEARS.

WHEREAS, Iowa Lakes Community College (hereinafter referred to as the "College"), of the Counties of Buena Vista, Cherokee, Clay, Dickinson, Emmet, Hancock, Humboldt, Kossuth, O'Brien, Osceola, Palo Alto, Pocahontas, and Winnebago, State of Iowa (the Counties served by the College being hereinafter referred to as the "Merged Area"), is an area community college and a body politic organized and existing under the laws of the State of Iowa, and

WHEREAS, Section 260C.28 of the Code of Iowa provides that the voters in a merged area may, at the regular school election or at a special election, vote a tax not exceeding nine cents per thousand dollars of assessed value in any one year for a period not exceeding ten years for the purchase of instructional equipment and other purposes authorized by law, (the "Equipment Levy"); and

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 13**

WHEREAS, the voters of the merged area have previously authorized the imposition of the Equipment Levy at a regular school election on September 14, 2004 for a period beginning July 1, 2005 and ending June 30, 2015 (the "First Election"); and

WHEREAS at a regular school election of the qualified electors of the College held on September 9, 2014, (the "2014 Election"), the voters authorized the continuance of the Equipment Levy for the period beginning July 1, 2015 and ending June 30, 2025; and

WHEREAS, Senate File 486 as adopted by the 2015 Session of the Iowa General Assembly and signed into law on May 22, 2015 by the Governor of the State of Iowa ("SF 486") permits the board of directors of a community college to adopt a resolution at any time before the end of the most recently authorized period of time for imposing the Equipment Levy, to continue to impose the Equipment Levy each year for an additional period not to exceed ten years at a rate not to exceed the maximum amount approved at election, provided the Equipment Levy (i) has been approved at two consecutive elections; and (ii) has been imposed for a period of at least twenty consecutive years; and

WHEREAS, at the First Election and the 2014 Election, the qualified electors of the College approved the Equipment Levy at two consecutive elections; and

WHEREAS, the Equipment Levy has been imposed in the merged area for a period of at least twenty years; and

WHEREAS, the Board of Directors of Iowa Lakes Community College is of the opinion that the continuation of the Equipment Levy for an additional ten year period at the rate of six cents per thousand dollars of assessed value on all taxable property as provided in the special proposition is beneficial, reasonable and necessary for the proper operation of the merged area; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF IOWA LAKES COMMUNITY COLLEGE AS FOLLOWS:

Section 1. That the Board of Directors of the College hereby finds that (i) at the First Election and the 2014 Election, the qualified electors in the merged area approved the Equipment Levy at two consecutive elections and (ii) the

Equipment Levy has been imposed in the merged area for a period of at least twenty years.

Section 2. That the Board of Directors of the College hereby approves the continuation of the Equipment Levy each year for an additional period of ten years commencing July 1, 2025 and ending June 30, 2035 at the rate of six cents per thousand dollars of assessed value on all taxable property in the merged area.

Section 3. That officials of the College are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 21st day of June, 2016.

F) FY '17 ICCOC and Ed to Go Tuition

Robert L'Heureux, Vice President of Administration, presented information on FY '17 ICCOC and Ed to Go Tuition prices. Information was also presented on the reinstatement of the Basic Concept in Medical Surgical Nursing fee of \$150 per semester for the Fall 2016 semester. Following the presentation a motion was made by Christopher Fuhrman, with a second by Arden Kinnander to approve the tuition increases from \$162 to \$171 per credit hour and to approve the reinstatement of the fee as presented.

The vote was called:

Ayes: Fuhrman, Kinnander, Goeken, Gottsche, Kibbie, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

G) FY '17 Operational Budget

Robert L'Heureux, Vice President of Administration, presented the FY '17 Operational Budget for review. Following the presentation and discussion a motion was made by Arden Kinnander, with a second by Christopher Fuhrman, to approve the FY '17 Operational Budget as presented.

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 15**

The vote was called:

Ayes: Kinnander, Fuhrman, Gottsche, Goeken, Kibbie, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

H) FY '17 Smith Wellness Center Membership Fees

Robert L'Heureux, Vice President of Administration, presented the recommended Smith Wellness Center membership fees for FY '17. Following the presentation a motion was made by Pat Kibbie, with a second by Jane Nolan Goeken, to approve the Smith Wellness Center membership fees for FY '17 as presented.

The vote was called:

Ayes: Kibbie, Goeken, Fuhrman, Gottsche, Kinnander, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

ORAL REPORTS

A) Iowa Association of Community College Presidents

College President Valerie Newhouse reported that IACCP held their annual retreat at Western Iowa Technical College. Highlights of the meeting were the discussion of ICCOC system updates and drafting legislative priorities to send to the IACCT Board.

B) Iowa Association of Community College Trustees

Jan Lund, Board President, reported that the IACCT Board met to discuss the legislative priorities they received from the IACCP and received information on TIAA/Cref and IPERS retirement programs.

C) Trustee Comments

Jan Lund, Board President, congratulated Robert L'Heureux, Vice President of Administration, on his upcoming retirement and thanked him for his 31 years of service to the College.

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 16**

Annual Review - Executive Closed Session/Code of Iowa, Chapter 21.5 (1) (i)

A motion was made by Bob Jennings, with a second by David Gottsche to proceed into closed session at the request of Valerie Newhouse, College President, to conduct the President's Evaluation. Following the vote closed session was commenced at 5:55 p.m.

The vote was called:

Ayes: Jennings, Gottsche, Fuhrman, Goeken, Kibbie, Kinnander & Lund.

Nays: None.

Motion was approved by unanimous vote.

Open Session

Open session was resumed at 6:15 p.m.

PERSONNEL / CONSENT AGENDA

A) Resignations/New Hires/Contracts

Following the information presented by Kathy Muller, Director of Human Resources, a motion was made by David Gottsche, with a second from Jane Nolan Goeken, to accept and approve the following items:

New Hires: Athletics/Student Services, Miranda Anderson, FT Head Swim & Dive Coach and Enrollment Coach, Emmetsburg

Athletics/Student Services, Lea Hartigan, FT Head Volleyball Coach and Success Center Instructor, Estherville

Buildings and Grounds, Nick Sheda, PT Custodial/Maintenance, Spirit Lake

Supplemental Contracts: As Listed.

President's Contract: As presented from Closed Session.

**REGULAR BOARD MEETING
IOWA LAKES COMMUNITY COLLEGE
JUNE 21, 2016
PAGE 17**

The vote was called:

Ayes: Gottsche, Goeken, Fuhrman, Kibbie, Kinnander, Jennings & Lund.

Nays: None.

Motion was approved by unanimous vote.

ADJOURNMENT

Following no further discussion, the meeting was adjourned at 6:18 P.M.

Tony Condon, Board Secretary