

**BOARD WORK SESSION  
IOWA LAKES COMMUNITY COLLEGE  
NOVEMBER 16, 2021  
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**BOARD WORK SESSION**

**CONFERENCE ROOM**

**4:00 P.M.**

The Iowa Lakes Community College Board of Trustees met in the Conference Room at the Iowa Lakes Community College Administration Building, 19 South 7<sup>th</sup> Street, Estherville, IA, at 4:00 P.M. on Tuesday, November 16, 2021 prior to the regular monthly board meeting. This public meeting and work session reviewed the agenda for the regular monthly meeting and briefly discussed related topics.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**GUESTS**

Valerie Newhouse	College President
Cindy Oviatt	Board Secretary

**DISCUSSION**

College President Newhouse reviewed the regular monthly board meeting agenda and briefly discussed those items. No decisions were made, and no action was taken.

**ADJOURNMENT**

The work session adjourned at 4:29 P.M.

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The Board of Trustees of Iowa Lakes Community College met in regular session in the Board Room at the Administration Building, 19 South 7<sup>th</sup> Street, Estherville, IA, on Tuesday, November 16, 2021, beginning at 4:30 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**GUESTS**

Beth Elman, Delaine Hiney, Robert Leifeld, Dan Lutat, Kathy Muller, Jolene Rogers, Jeff Soper, Scott Stokes, Julie Williams, Mischelle Dahna, Gary Schmidt, and Cody Prather

**MEDIA PRESENT**

Mike Tidemann

**CALL TO ORDER**

Board President, Janice Lund, called the meeting to order at 4:35 P.M.

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**REVIEW AND APPROVAL OF AGENDA**

Arden Kinnander motioned, with a second from Todd Johnson, to accept and approve the agenda as written.

The vote was called, and the motion was approved unanimously.

**REVIEW AND APPROVAL OF MINUTES**

A motion was made by Bob Jennings, with a second from Jane Nolan Goeken, to accept and approve the minutes of the October 19, 2021, regular board meeting as written.

The vote was called, with Arden Kinnander and Pat Kibbie abstaining, and the motion was approved.

**DELEGATIONS, PUBLIC COMMENT, AND COMMUNICATIONS**

None.

**PERSONNEL / CONSENT AGENDA**

**A) Resignations / New Hires / Contracts**

Following the information provided by Kathy Muller, Executive Director of Human Resources, a motion was made by Todd Johnson, with a second by Jane Nolan Goeken, to approve the consent agenda and supplemental contracts as presented.

**Position Changes:**

Denise Mahoney, from PT Custodial/Maintenance to PT TRIO Office Associate, \$13.41/hr.

**Resignation:**

Monica Edmonds, Nursing Faculty, effective December 17, 2021

**New Hires:**

Sean Boyle, Head Wrestling Coach & Completion Specialist, Estherville, FT, \$45,650  
Diane Weiland, Campus Store Clerk, Emmetsburg, PT, 13.25/24 hr. wk.  
Nathan Weiland, Computer Technician, Estherville FT, \$44,450

The vote was called, and the motion was approved unanimously.

**IOWA LAKES REPORT**

**A) Industry Training**

Jolene Rogers, Executive Director of Community and Business Relations, introduced Industry Training Programmer Gary Schmidt and Energy Industry Programmer Cody Prather. Gary and Cody presented information on the various trainings and the statistics of each group.

**COMMUNITY & BUSINESS RELATIONS**

**A) Community & Business Relations Update**

Jolene Rogers, Executive Director of Community & Business Relations, provided an update. This year's enrollment information was provided, and we continue to focus on employee development and growing the workforce. Jolene reported on the 260E bond sale that will be brought forward in May of 2022.

**IOWA LAKES UPDATE**

Beth Elman, Executive Director of Marketing, presented information on the Estherville Student Senate, the Men's Soccer tournament in Texas, Wrestling, Swimming, and Men's and Women's Basketball. The Madrigal Feaste will be held in the Janice K. Lund Performing Arts Center on December 4 and 5, and tickets are on sale now. Beth provided an update on TRIO-SSS, Talent Search, and the Laker Visit Days.

**FOUNDATION**

**A) Donation**

Dan Lutat, Executive Director of Foundation and Governmental Affairs, presented information on an airplane donation from John Stiegelmeier, who donated an RV7A airplane to the college. A motion was made by Chris Fuhrman, with a second by Pat Kibbie, to accept the donation as presented.

The vote was called, and the motion was approved unanimously.

**TREASURER’S REPORT / MONTHLY BILLS**

- A) Financial Report**
- 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 Bob Jennings, to accept the financial report and to approve the payment of the monthly bills as listed and presented.

The vote was called, and the motion was approved unanimously.

**ORAL REPORTS**

- A) Iowa Association of Community College Presidents**

There was no report this month.

- B) Iowa Association of Community College Trustees**

There was no report this month.

- C) Trustee Comments**

Chris Fuhrman thanked everyone for their support during his time on the Board of Trustees.

**ADJOURNMENT**

Following no further discussion, the meeting adjourned at 5:29 P.M.