



August | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, August 15, 2024 at 7:00 PM

NIACC Career Center | 203 Brantingham Street Charles City, IA | Room 132

Agenda

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum**
- B. Additions to the Agenda and Adoption of the Agenda**
- C. Board Report - Technology Services**

II. Board Items

- A. Community Colleges for Iowa Report**
- B. Legislative Report**
- C. Joint Board Meeting | Thursday, September 19, 2024**
- D. Board Member Forum**
- E. Agenda Items for the September Board Meeting**

III. Consent Agenda

- A. Approval of Minutes**
 - 1. Workshop and Board Meeting Minutes - July 18, 2024**
- B. Financial Report and Actions**
 - 1. Bills for the Month of July 2024 and Budget Statements through July 31, 2024**
 - 2. Year-End Financial Reports**
- C. Personnel Items**
 - 1. Retirements, Resignations, Terminations | Authorizations | Appointments | Other**
- D. Action Items**
 - 1. 2024-2025 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses**
 - a. Belmond-Klemme Community School District**
 - b. Forest City Community School District**
 - 2. 2024-2025 Contract for Educational Services for Provision of an Entrepreneurship Academy**
 - a. Forest City Community School District**
 - 3. 2024-2025 Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs**
 - a. Belmond Klemme Community School District**

IV. Action Items

- A. Request for Approval of FY2025 Major Purchase Requests**
- B. Request for Approval of Iowa Workforce Development Subleases**
 - 1. Mason City**
 - 2. Waterloo**

V. Additions to the Agenda

VI. President's Report

VII. Adjournment