



October | NIACC Board of Directors Meeting

North Iowa Area Community College & Foundation

Thursday, October 17, 2024 at 5:30 PM

NIACC | 500 College Dr

Agenda

Noon – Fall Board Retreat | NIACC Campus – AC101A | 500 College Dr., Mason City, IA 50401

- First 100 Days
- 5 Year Campus Branding
- Farm Tour
- Staff Panel
- CFO Update
- Board Self-evaluation
- 2024-2025 Board Goals Discussion

5:30 p.m. – Board Workshop | NIACC Campus | AC128A | 500 College Dr., Mason City, IA 50401

- Student Services Board Report

7:00 p.m. – Regular Board Meeting | NIACC Campus | AB100 | 500 College Dr., Mason City, IA 50401

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda

II. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. Board Member Forum
- D. Agenda Items for November Board Meeting

III. Consent Agenda

- A. Approval of Minutes
 - 1. Joint and Regular Board Meeting – September 19, 2024
- B. Financial Report and Actions
 - 1. Bills for the Month of September 2024 and Budget Statements through September 30, 2024
 - 2. First Quarter Investment Report
- C. Personnel Items
 - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items

IV. Action Items

- A. Request for Approval of Workforce Training & Economic Development (WTED) Fund Plan for FY2025
- B. Request for Approval of FY25 Equipment Request

C. Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center in Hampton

D. Request for Approval of Strategic Planning Facilitation Proposal

V. Additions to the Agenda

VI. President's Report

VII. Adjournment