



September | NIACC Board of Directors Meeting Thursday, September 19, 2024

5:00 PM - Regular Board Meeting - NIACC Campus | AB 100 | 500 College Drive Mason City, IA

7:00 PM – Joint Board Meeting – NIACC Campus | Activity Center 100 | 500 College Drive Mason City, IA

Agenda

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. Selection of Committee to Nominate 2024 - 2025 Board Officers**
- D. Appointment of Voting Delegate for ACCT Congress**
- E. Board Retreat - October 17, 2024**
- F. Board Member Forum**
- G. Agenda Items for October Board Meeting**

III. Consent Agenda

- A. Approval of Minutes**
 - 1. Regular Board Meeting Minutes - August 15, 2024**
- B. Financial Report and Actions**
 - 1. Bills for August 2024 and Budget Statements through August 31, 2024**
- C. Personnel Items**
 - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other**
- D. Action Items**
 - 1. 2024-2025 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses**
 - a. Central Springs Community School District**
 - b. Garner-Hayfield-Ventura**
 - c. North Iowa Community School District**
 - 2. 2024-2025 Contract for Educational Services for Provision of an Entrepreneurship Academy**
 - a. Garner-Hayfield-Ventura**
 - 3. 2024-2025 Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs**

a. Osage Community School District

IV. Action Items

- A. Resolution Naming Depository**
- B. Request for Approval of Institution Investment Limits**
- C. Request for Approval of FY25 Major Purchase Request**
- D. Request for Approval of Design Partnership Agreement with Bergland + Cram**
- E. Request for Approval of NIACC Regional Career Center Educational Service Agreements**
- F. Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center in Hampton**

V. Additions to the Agenda

VI. President's Report

VII. Adjournment