



**TENTATIVE AGENDA
NIACC BOARD OF DIRECTORS
Tuesday, March 14, 2023**

- 5:30 p.m. - Board Workshop** – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401
-Title III report – Joe Davis
-Criminal Justice Simulator Presentation – Jeff Fick
- 7:00 p.m. - Regular Meeting** - NIACC Campus – AB100 | 500 College Dr., Mason City, IA 50401

1. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda
- C. Academic Affairs and Student Learning Monitoring Report

2. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. AEA267 Joint Board Meeting | April 17, 2023
- D. Spring Board Retreat | April 20, 2023
- E. Board Member Forum
- F. Agenda Items for April Board Meeting | April 20, 2023

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – February 16, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of February 2023 and Budget Statements through February 28, 2023 | Doug Krabbe
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items

4. Action Items

- A. FY2024 Budget Development
 - I. Preliminary Approval of Revised 2024 Public Budget
 - II. Setting a Public Hearing
 - III. Authorization to Publish the Preliminary Budget and Notice of Public Hearing
- B. Resolution Amending Prior Authorization for Redemption of GO Bonds, Approving and Escrow Agent Agreement, and Levying a Tax for FY24
- C. Request for Approval of FY23 Equipment Requests

5. Additions to the Agenda

6. President's Report

7. Adjournment