

TENTATIVE AGENDA NIACC BOARD OF DIRECTORS

Thursday, May 25, 2023

5:30 p.m. - Board Workshop - NIACC Campus - AC128 | 500 College Dr., Mason City, IA 50401

- Performing Arts Monitoring Report

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

2. Board Items

- A. Community Colleges for Iowa Report
- B. IASB School Board Recognition Presentation of Certificates
- C. Legislative Report
- D. Appointment of Salary Committee
- E. Tentative 2023 2024 Board Meeting Schedule
- F. Board Member Forum
- G. Agenda Items for June Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Retreat, Workshop, and Board Meeting Minutes April 20, 2023
 - II. AEA Joint Meeting Minutes April 17, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of April 2023 and Budget Statements through April 30, 2023
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items

4. Action Items

- A. Request for Approval of Redistricting Map
- B. Request for Approval of FY2024 Tuition, Fees, and Housing
- C. Request for Approval of FY23 Equipment Request
- D. Request for Approval of Truck Lease
- E. Request for Approval of Amendment to Athletic Training Services Agreement
- F. President's Evaluation and Personnel Discussion Closed Session per Iowa Code Section $\int 21.5(1)(i) (2023)$

5. Additions to the Agenda

6. President's Report

7. Adjournment