



TENTATIVE AGENDA
NIACC BOARD OF DIRECTORS
Tuesday, July 18, 2023

5:30 p.m. - Board Workshop – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401
- Institutional Advancement 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. Legislative Report
- C. Board Member Forum
- D. Agenda Items for August Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – June 15, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of June 2023 and Budget Statements through June 30, 2023
 - II. Fourth Quarter Investment Report
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. 2023 – 2024 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Charles City Community School District
 - b. Clear Lake Community School District
 - c. Forest City Community School District
 - d. Garner-Hayfield-Ventura Community School District
 - e. Lake Mills Community School District
 - f. Mason City Community School District
 - g. North Iowa Community School District
 - h. Northwood-Kensett Community School District
 - i. North Butler Community School District
 - j. North Polk Community School District
 - k. Osage Community School District
 - l. Pella Christian High School
 - m. Saint Ansgar Community School District
 - n. West Fork Community School District
 - o. West Hancock Community School District
 - II. 2023 – 2024 Contract for Educational Services for Provision of an Entrepreneurship Academy
 - a. Forest City Community School District
 - b. Garner-Hayfield-Ventura Community School District
 - c. West Hancock Community School District
 - III. 2023 – 2024 Contract for Educational Services for Provision of an Industrial Technology Academy Program
 - a. West Fork Community School District
 - IV. Request for Approval of Mercy Voucher Contract

4. Action Items

- A. Request for Approval of FY2024 Employee Agreement
- B. Request for Approval of FY2024 Working Budget
- C. Request for Approval of FY2024 John V. Hanson Center Maintenance Agreement
- D. Request for Approval of Charles City Temporary Location Lease
- E. Request for Approval of Buena Vista Lease Agreement
- F. Request for Approval of FY2024 Equipment Request
- G. Iowa Industrial New Jobs Training 260E Program – Preliminary Agreement
 - I. ADA Enterprises, Inc.
- H. Iowa Industrial New Jobs Training 260E Program – Preliminary Agreement Extension
 - I. Sukup Manufacturing Co.
- I. Board Policy Manual – Second Reading

5. Additions to the Agenda

6. President's Report

7. Adjournment