



AGENDA
NIACC BOARD OF DIRECTORS
Thursday, August 17, 2023

- 5:30 p.m. - Board Workshop** – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401
- Technology Services Monitoring Report
 - Community Colleges for Iowa Conference Discussion
- 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. Joint Board Meeting | Thursday, September 21, 2023
- D. Board Member Forum
- E. Agenda Items for September Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – July 18, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of July 2023 and Budget Statements through July 31, 2023
 - II. Year-End Financial Reports
 - III. Investment Institutions and Limits
- 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. Central Springs Community School District
 - b. Hampton-Dumont Community School District
 - c. Rudd-Rockford-Marble Rock Community School District
 - II. 2023-2024 Contract for Educational Services for Provision of an Industrial Technology Academy Program
 - a. Hampton-Dumont Community School District

4. Action Items

- A. Request for Approval of FY2024 Equipment Requests
- B. Request for Permission to Seek Bids and Set a Public Hearing for NIACC Swine Education Center

5. Additions to the Agenda

6. President's Report

7. Adjournment

Our Mission: To Enrich Lives

North Iowa Area Community College enriches lives through comprehensive educational opportunities, a commitment to learner success, community engagement, and leadership.