



AGENDA
NIACC BOARD OF DIRECTORS
Thursday, October 19, 2023

Noon - Fall Board Retreat – NIACC Campus – AC101A | 500 College Dr., Mason City, IA 50401

- Student Panel
- Strategic Plan and HLC Update
- Construction Update
- Budget Update
- Student Housing Cafeteria Tour
- Board Self-evaluation
- Board Goals Discussion

5:30 p.m. - Board Workshop – NIACC Campus – AC128A | 500 College Dr., Mason City, IA 50401

- John Pappajohn Entrepreneurial Center Monitoring Report
- Educate Program Report

7:00 p.m. - Regular Board 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 November Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Joint Meeting and Board Meeting Minutes – September 21, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of September 2023 and Budget Statements through September 30, 2023
 - II. First Quarter Investment Report
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. 2023 – 2024 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Belmond-Klemme Community School District
 - II. 2023 – 2024 Prairie Ridge Contract

4. Action Items

- A. Request for Approval of Workforce Training & Economic Development (WTED) Fund Plan for FY2024
- B. Iowa Industrial New Jobs Training 260E – Preliminary Agreements
 - I. A to Z Drying, Inc.
 - II. Dras Cases
 - III. Shells by Design
- C. Iowa Industrial New Jobs Training 260E Program – Bond Sale
 - I. Resolution Approving Preliminary Operating Statement and Approving Electronic Bidding Procedures
 - II. Resolution Directing the Publication Notice on the Proposition of the Issuance of Not to Exceed

\$2,000,000 in Industrial New Job Training Certificates
D. Request for Approval of FY24 Equipment Request
E. Request for Approval of NIACC Swine Education Center Bid Award
F. Request for Approval of NIACC Swine Education Center Contract
G. Request for Approval of Consultant Proposal for President Search

5. Additions to the Agenda

6. President's Report

7. Adjournment