



December | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Dec 21, 2023 at 5:30 PM CST to Dec 21, 2023 at 8:30 PM CST

NIACC Campus | 500 College Drive

Tentative Agenda

5:30 p.m. Board Workshop –AC128

- Administrative Services Monitoring Report
- Continuing Education Monitoring Report

7:00 p.m. – Regular Board Meeting – AB100

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda

II. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. Board Member Forum
- D. Agenda Items for January Board Meeting

III. Consent Agenda

A. Approval of Minutes

- 1. Workshop & Board Minutes - November 21, 2023

B. Financial Report and Actions

- 1. Bills for the Month of November 2023 and Budget Statements through November 30, 2023

C. Personnel Items

- 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other

D. Action Items

- 1. Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs
 - a. Clear Lake Community School District
 - b. Hampton-Dumont Community School District
 - c. North Butler Community School District
 - d. Osage Community School District
 - e. Riceville Community School District

IV. Action Items

- A. Board Policy Addition - 2.22 Administration | Information Security Policy | First Reading
- B. Board Policy Addition - 2.23 Administration | Data Security Policy | First Reading
- C. Request for Approval of 2024-2025 Academic Calendar
- D. NIACC Strategic Initiative Proposal | Concurrent Enrollment
- E. Request for Approval of FY24 Equipment
- F. Request for Approval of Additional Course Fees
- G. Request for Approval of Presidential Search Core Interview Team

V. Additions to the Agenda

VI. President's Report

VII. Adjournment