



January | Agenda NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Jan 18, 2024 at 5:30 PM CST to Jan 18, 2024 at 8:30 PM CST

NIACC Campus | 500 College Drive

- 5:30 p.m. - Board Workshop - NIACC Campus – AC128 |**
- Student Development and Success Monitoring Report
 - Financial Aid Update
 - Educate Program Update

7:00 p.m. – Regular Meeting – NIACC Campus – AB 100

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 Update
- B. Legislative Update
- C. Board Member Forum
- D. Agenda Items for February Board Meeting

III. Consent Agenda

- A. Approval of Minutes
 - 1. Workshop Minutes | Regular Board Minutes – December 21, 2023
- B. Financial Report and Actions
 - 1. Bills for the Month of December 2023 and Budget Statements through December 31, 2023
 - 2. Second Quarter Investment Report
- 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. Osage Community School District

IV. Action Items

- A. 2025 Budget Development
 - 1. Preliminary Approval of the 2025 Public Budget
 - 2. Setting a Public Hearing
 - 3. Authorization to Publish the Preliminary Budget and Notice of Public Hearing
- B. Request for Approval of Additional Course Fees
- C. Board Policy Addition 2.22 Administration | Information Security Policy | Second Reading
- D. Board Policy Addendum 2.23 Administration | Data Security Policy | Second Reading
- E. Request for Approval of the Job Description of the President

V. Additions to the Agenda

VI. President's Report

VII. Adjournment