



**TENTATIVE AGENDA  
NIACC BOARD OF DIRECTORS  
Monday, March 25, 2024**

**5:00 p.m.** – Dinner with NIACC President Candidate | NIACC Campus - Activity Center Room 128  
500 College Drive, Mason City

**6:00 p.m.** - Special Board Meeting | NIACC Campus - Pierce Administration Building Room 100  
500 College Drive, Mason City

**1. Preliminary/Information Items**

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

**2. Action Items**

- A. NIACC Board to Interview NIACC Presidential Candidate - Dr. Erin Shaw
- B. Closed Session Pursuant to Iowa Code Section §21.5(1)(i) (2024) for the Purpose of Discussing President Candidate Erin Shaw

**3. Adjournment**