



## April | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Apr 18, 2024

NIACC Campus | 500 College Dr., Mason City, IA 50401

12:00 p.m. – **Spring Board Retreat** | NIACC Campus – AC101 | 500 College Dr., Mason City, IA

- ACCT Board Retreat Seminar

5:30 p.m. – **Board Workshop** – NIACC Campus – AC128 | 500 College Dr., Mason City, IA

- Athletic Monitoring Report
- Human Resources Monitoring Report

7:00 p.m. – **Regular Meeting** – NIACC Campus – AB100 | 500 College Dr., Mason City, IA

### Agenda

#### 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

Presenter: Debra Hill

- B. Legislative Report

Presenter: Steve Schulz

- C. Reminder: NIACC Commencement May 3, 2024.

NIACC commencement will be held on Friday, May 3, 2024. The Health Sciences Ceremony begins at 1:00 p.m., Career & Technical at 3:00 p.m., Arts and Sciences at 5:00 p.m.

- D. Board Member Forum

- E. Agenda Items for May Board Meeting

#### III. Consent Agenda

- A. Approval of Minutes

1. Special Board Meeting Minutes - March 7, 2024
2. Special Board Meeting Minutes - March 18, 2024
3. Special Board Meeting Minutes - March 19, 2024
4. Special Board Meeting Minutes - March 20, 2024
5. Workshop and Board Meeting Minutes - March 21, 2024
6. Special Board Meeting Minutes - March 25, 2024
7. Special Board Meeting Minutes - March 27, 2024
8. Special Board Meeting Minutes - April 4, 2024

9. Special Board Meeting Minutes - April 11, 2024

B. Financial Report and Actions

1. Bills for the Month of March 2024 and Budget Statements through March 31, 2024

Presenter: Dave Steffens

2. Third Quarter Investment Report

C. Personnel Items

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

D. Action Items

IV. Action Items

A. FY2024 Major Purchase Request

B. Approval of Electric Vehicle Technician Program as an Accelerated Career Education (ACE) Program

V. Additions to the Agenda

VI. President's Report

Presenter: Steve Schulz

VII. Adjournment