



## December | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, December 19, 2024 at 5:30 PM CST

NIACC Campus | 500 College Drive

### Agenda

5:30 p.m. – Board Workshop – NIACC Campus – AC128 | 500 College Dr., Mason City, IA, 50401

- Continuing Education Board Report

7:00 p.m. – Regular Board Meeting – NIACC Campus – AB100 | 500 College Dr., Mason City, IA 50401

### 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 the January Board Meeting**

### III. Consent Agenda

- A. Approval of Minutes**
  - 1. Workshop & Board Minutes - November 21, 2024**
- B. Financial Report and Actions**
  - 1. Bills for the Month of November 2024 and Budget Statements through November 30, 2024**
- C. Personnel Items**
  - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other**

### IV. Action Items

- A. Request for Approval of 2025-2026 Academic Calendar**
- B. Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center**
- C. Request for Approval of 28E with Kirkwood Community College for Surgical Technology**
- D. Iowa Industrial New Jobs Training 260E Program - Preliminary Agreement**
  - 1. Curbtender, Inc.**
- E. Iowa Industrial New Jobs Training 260E Program - Bond Sale**
  - 1. Receipt of Bids**
  - 2. Resolution Instituting Proceedings to Take Additional Action for the Issuance not to exceed \$3,500,000 Industrial New Jobs Training Certificates, 2025-1**
  - 3. Resolution Directing the Sale and Delivery of \$3,290,000 Industrial New Jobs Training Certificates, Series 2025-1**
  - 4. Resolution Authorizing the Issuance of \$3,290,000 Industrial New Jobs Training Certificates, Series 2025-1, and Providing for the Securing of Such Certificates to carry out an Industrial New Jobs training program project designated as the 2025-1 Multiple Project; approval of continuing disclosure certificate**
  - 5. Request for Approval of Continuing Disclosure Certificate - Iowa Industrial New Jobs Training Certificates, 2025-1**

### V. Additions to the Agenda

### VI. President's Report

### VII. Adjournment