



## **April | NIACC Board of Directors Meeting**

North Iowa Area Community College & Foundation

Thursday, April 16, 2026, at 5:00 PM

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

12:00 PM – Spring Board Retreat | NIACC Campus – AC128 | 500 College Dr., Mason City, IA

- Budget Update
- Student Panel
- Design Build Visit and Nursing Office Tour
- Facilities Master Plan Update
- Foundation Board Report
- President's Report

5:00 PM – Regular Board Meeting | NIACC Campus – AB100 | 500 College Dr., Mason City, IA

### Agenda

#### **I. Preliminary/Information Items**

- A. Call to Order and Declaration of Quorum**
  - 1. Public Hearing for FY2027 Public Budget
  - 2. Public Hearing for Utilities Project
- B. Additions to the Agenda and Adoption of the Agenda**
- C. Appointment of Board Candidate to Fill District III Vacancy**
- D. Oath of Office**

#### **II. Board Items**

- A. Community Colleges for Iowa Report**
- B. Legislative Report**
- C. Reminder: NIACC Commencement May 1, 2026**
- D. Board Member Forum**
- E. Agenda Items for May Board Meeting**

#### **III. Consent Agenda**

- A. Approval of Minutes**
  - 1. Workshop and Board Meeting Minutes - March 19, 2026
- B. Financial Report and Actions**
  - 1. Bills for the Month of March 2026 and Budget Statements through March 31, 2026
  - 2. Third Quarter Investment Report
- C. Personnel Items**
  - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items**

#### **IV. Action Items**

- A.** Request for Approval of FY2027 Public Budget
- B.** Request Approval of Utilities Project Bid Award
- C.** Request Approval of Utilities Project Contract
- D.** Request for Approval of Pumpouse Underground Work
- E.** Request to Approve Design Partnership Agreement with Bergland + Cram for Dental Hygiene Building
- F.** Request to Approve Design Partnership Agreement with Bergland + Cram for Auditorium Support Space Renovations
- G.** Request for Approval of Campus Security Contract
- H.** Request for Approval of Service Agreement with Baker Group
- I.** Request for Approval of Contract with Top 20 Training, LLC
- J.** FY26 Major Purchase Request
- K.** Iowa Industrial New Jobs Training 260E- Preliminary Agreement
  - 1.** Dimensional Graphics Corporation

#### **V. Additions to the Agenda**

#### **VI. President's Report**

#### **VII. Adjournment**