



November | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, November 21, 2024

NIACC Campus | 500 College Drive

5:30 p.m. – Board Workshop | NIACC Campus | AC128A | 500 College Dr., Mason City, IA 50401

- Administrative Services Board Report

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

Agenda

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Adjournment of 2023-2024 Board of Directors
- C. Call to Order and Declaration of Quorum
- D. Election and Appointment of 2024-2025 Officers
 - 1. Election of President and Vice President
 - 2. Appointment of Board Secretary/Treasurer
 - 3. Appointment of Community Colleges for Iowa Representative and Alternate
- E. Trustee Compensation
- F. 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 December Board Meeting
- E. Board Goals 2024-2025

III. Consent Agenda

- A. Approval of Minutes
 - 1. Retreat, Workshop, and Board Meeting Minutes | October 17, 2024
- B. Financial Reports and Actions
 - 1. Bills for the Month of October 2024 and Budget Statements through October 31, 2024
- C. Personnel Items
 - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - 1. 2024 - 2025 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Turkey Valley Community School
 - b. Rudd-Rockford-Marble Rock Contract
 - 2. 2024 - 2025 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses

- a. Forest City Community School District
 - b. Northwood-Kensett Community School District
 - c. Rudd-Rockford-Marble Rock Community School District
3. Prairie Ridge Contract

IV. Action Items

- A. Iowa Industrial New Jobs Training (260E) Program - Final Agreements
 1. Plas-Tech Tooling, Inc.
 2. Stellar Industries: Garner & Kanawha
 3. Stellar Industries: Mason City
 4. Sukup Manufacturing
- B. Iowa Industrial New Jobs Training 260E Program- Bond Sale
 1. Resolution Approving Preliminary Operating Statement and Approving Electronic Bidding Procedures
 2. Resolution Directing the Publication Notice on the Proposition of the Issuance of not to Exceed \$3,500,000 in Industrial New Job Training Certificates
- C. Request for Approval of FY25 Major Purchase Request
- D. Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center in Hampton

V. Additions to the Agenda

VI. President's Report

VII. Adjournment