



## 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

D. Action Items

1. 2024-2025 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses

a. Clear Lake Community School District

b. Hampton Dumont Community School District

c. West Hancock Community School District

### 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



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**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