



## **February | NIACC Board of Trustees Meeting**

North Iowa Area Community College & Foundation

Thursday, February 20, 2025 at 5:00 PM

NIACC Campus | 500 College Drive, Mason City, IA 50401

5:00 p.m. – Board Workshop NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401

- Marketing and Community Relations Board Report

6:00 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.** Additions to the Agenda and Adoption of the Agenda
- C.** Audit

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

- A.** Community Colleges for Iowa Report
- B.** Legislative Report
- C.** AEA267 Joint Board Meeting | April 2, 2025, 4:30 PM
- D.** Spring Board Retreat | April 17, 2025
- E.** Board Member Forum
- F.** Agenda Items for the March Board Meeting | March 20

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

- A.** Approval of Minutes
  - 1.** Workshop Minutes - January 16, 2025
  - 2.** Regular Meeting Minutes - January 16, 2025
- B.** Financial Report and Actions
  - 1.** Bills for the Month of January 2025 and Budget Statements through January 31, 2025
- C.** Personnel Items
  - 1.** Retirements, Resignations, & Terminations | Authorizations | Appointments | Other
- D.** Action Items

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

- A.** 2026 Budget Development
  - 1.** Preliminary Approval of 2026 Public Budget
  - 2.** Setting a Public Hearing
  - 3.** Authorization to Publish the Preliminary Budget and Notice of Public Hearing
- B.** Request for Approval of FY25 Major Purchase Request
- C.** Request for Approval of Design Partnership Agreement with Bergland + Cram
- D.** Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center



## **February | NIACC Board of Trustees Meeting**

North Iowa Area Community College & Foundation

Thursday, February 20, 2025 at 5:00 PM

NIACC Campus | 500 College Drive, Mason City, IA 50401

- E.** Request for Approval of Quality Faculty Plan Revisions
- F.** Request for Approval of Aviation Professional Pilot as an Accelerated Career Education (ACE) Program
- G.** Request for Approval of Dental Hygiene as an Accelerated Career Education (ACE) Program
- H.** Request for Approval of Respiratory Care as an Accelerated Career Education (ACE) Program
- I.** Iowa Industrial New Jobs Training 260E Program - Preliminary Agreement
  - 1.** Iowa Powdercraft, LLC.

**V.** Additions to the Agenda

**VI.** President's Report

**VII.** Adjournment