



## June | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, June 19, 2025,

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

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

- Academic Affairs Board Report

6:00 – Regular Board Meeting – NIACC Campus – AB100 | 500 College Dr., Mason City, IA

### Agenda

#### I. Preliminary/Informational 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 July Board Meeting**

#### III. Consent Agenda

- A. Approval of Minutes**
  - 1. Workshop and Board Meeting Minutes - May 15, 2025**
  - 2. Special Board Meeting Minutes - May 29, 2025**
- B. Financial Report and Actions**
  - 1. Bills for May 2025 and Budget Statements through May 31, 2025**
- C. Personnel Items**
- D. Action Items**
  - 1. FY2025 Facility Fee Schedule**

#### IV. Action Items

- A. Request for Approval of FY2025 Major Purchase Request**
- B. Approval of Employee Handbook**
- C. President's Contract for FY2026 and Personnel Closed Session per Iowa Code 21.5 (1)(i)(2025)**
- D. President's Contract for FY2026**

#### V. Additions to the Agenda

#### VI. President's Report

#### VII. Adjournment