



**TENTATIVE AGENDA
NIACC BOARD OF DIRECTORS
Thursday, April 20, 2023**

12:00 p.m. – Spring Board Retreat – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401

- Athletics Monitoring Report, Student Panel, President’s Self-Evaluation, Board Development Activity, Construction Update, Closed session Discussion of Personnel per Iowa Code Section §21.5(1)(i) (2023); Closed session to discuss Purchase or Sale of Particular Real Estate per Iowa Code Section §21.5(1)(j) (2023)

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5:30 p.m. - Board Workshop – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401

- Human Resources & Organizational Development Monitoring Report, Budget Development Update

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

7:00 p.m. – Public Hearing for FY2024 Public Budget

1. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda

2. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. Reminder: NIACC Commencement May 5, 2023
- D. Board Member Forum
- E. Agenda Items for May Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – March 14, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of March 2023 and Budget Statements through March 31, 2023
 - II. Third Quarter Investment Report
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items

4. Action Items

- A. Request for Approval of the FY2024 Public Budget
- B. Request for Approval of FY2023 Equipment Request
- C. Request for Approval of Redistricting Map

5. Additions to the Agenda

6. President’s Report

7. Adjournment