



August | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, August 21, 2025

NIACC Campus - 500 College Drive, Mason City, IA

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

- Technology Services Board Report

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

Agenda

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. Joint Board Meeting | Thursday, September 18, 2025**
- D. Board Member Forum**
- E. Agenda Items for September Board Meeting**

III. Consent Agenda

- A. Approval of Minutes**
 - 1. Board Meeting Minutes - July 17, 2025**
- B. Financial Report and Actions**
 - 1. Bills for the Month of July 2025 and Budget Statements through July 31, 2025**
 - 2. Year-End Financial Reports**
- C. Personnel Items**
 - 1. Retirements, Resignations, Terminations | Authorizations | Appointments | Other**
- D. Action Items**
 - 1. 2025-2026 Waypoint Medical Nursing Contract**
 - 2. John V. Hanson Center Maintenance Agreement**
 - 3. NIACC Career Center in Charles City Maintenance Agreement**

IV. Action Items

- A. Iowa Industrial New Jobs Training 260E - Preliminary Agreements**
 - 1. WoodHarbor Custom Cabinetry**
- B. Request for Approval of 28E Agreement with Garner-Hayfield-Ventura Community School District for Employee Sharing Agreement**
- C. Board Policy Addition - 2.24 | Incident Management Policy | Second Reading**
- D. Request for Approval of Innovation Management Software**
- E. Request for Approval of FY26 Major Purchase Requests**
- F. Request for Approval of FY2026 Working Budget**

G. Request for Approval to Seek Bids and Set a Public Hearing for Murphy Tech Restroom Remodel

H. Request for Allocation of Funds for Employee Compensation

V. Additions to the Agenda

VI. President's Report

VII. Adjournment