



December | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Dec 21, 2023 at 5:30 PM CST to Dec 21, 2023 at 8:30 PM CST

NIACC Campus | 500 College Drive

Tentative Agenda

5:30 p.m. Board Workshop –AC128

-Administrative Services Monitoring Report

-Continuing Education Monitoring Report

7:00 p.m. – Regular Board Meeting – AB100

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 January Board Meeting

III. Consent Agenda

A. Approval of Minutes

1. Workshop & Board Minutes - November 21, 2023

B. Financial Report and Actions

1. Bills for the Month of November 2023 and Budget Statements through November 30, 2023

C. Personnel Items

1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other

D. Action Items

1. Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs

a. Clear Lake Community School District

b. Hampton-Dumont Community School District

c. North Butler Community School District

d. Osage Community School District

e. Riceville Community School District

IV. Action Items

A. Board Policy Addition - 2.22 Administration | Information Security Policy | First Reading

B. Board Policy Addition - 2.23 Administration | Data Security Policy | First Reading

C. Request for Approval of 2024-2025 Academic Calendar

D. NIACC Strategic Initiative Proposal | Concurrent Enrollment

E. Request for Approval of FY24 Equipment

F. Request for Approval of Additional Course Fees

G. Request for Approval of Presidential Search Core Interview Team

V. Additions to the Agenda

VI. President's Report

VII. Adjournment