



February | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Feb 15, 2024 at 5:30 PM CST to Feb 15, 2024 at 8:30 PM CST

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

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

- Tour Student Dining Center
- Marking Department Monitoring Report

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

7:00 p.m. – Public Hearing for FY2025 Public Budget

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 8, 2024, 4:30 PM
- D. Spring Board Retreat | April 18, 2023
- E. Board Member Forum
- F. Agenda Items for the March Board Meeting | March 21

III. Consent Agenda

- A. Approval of Minutes
 1. Workshop Minutes - January 18, 2024
 2. Regular Meeting Minutes - January 18, 2024
- B. Financial Report and Actions
 1. Bills for the Month of January 2024 and Budget Statements through January 31, 2024
- C. Personnel Items
 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. **Action Items**
 1. 2023-2024 Contract for Education Services for the Concurrent Enrollment Career Link Programs
 - a. Turkey Valley Community School District
 2. 2023-2024 Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs
 - a. Forest City Community School District
 - b. Osage Community School District

c. West Hancock Community School District

IV. Action Items

- A. Resolution Authorizing Redemption of GO Bonds, Approving an Escrow Agent Agreement, and Levying a Tax for FY25
- B. Request for Approval of FY2025 Public Budget
- C. Request for Approval of FY24 Equipment Requests
- D. Request for Approval of Architect | McCallister Hall Remodel
- E. Request for Permission to Seek Bids and Set a Public Hearing for McAllister Hall Remodel
- F. Request for Permission to Seek Bids and Set a Public Hearing NIACC Farm Lab | Phase 2
- G. Request for Approval of Proposal with Acoustic Distinctions, Inc.
- H. Request for Approval of 28E Agreement with Iowa Central Community College and Iowa Lakes Community College
- I. Request for Approval of FY2025 NIACC Career Center in Charles City Maintenance Agreement

V. Additions to the Agenda

VI. President's Report

VII. Adjournment