

July | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation Thursday, July 17, 2025, at 5:00 PM NIACC Campus | 500 College Drive Pierce Administration Building Room 100

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 Legislative Report
 - B. Board Member Forum
 - C. Agenda Items for August Board Meeting
- III. Consent Agenda
 - A. Approval of Minutes
 - 1. Workshop and Board Meeting Minutes June 19, 2025
 - B. Financial Report and Actions
 - 1. Bills for the Month of June 2025 and Budget Statements through June 30, 2025
 - 2. Fourth Quarter Investment Report
 - C. Personnel Items
 - 1. Retirements, Resignations, Terminations | Authorizations | Appointments | Other
 - D. Action Items

 2025-2026 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses

- a. Belmond -Klemme Community School District
- **b.** Charles City Community School District
- c. Clear Lake Community School District
- d. Central Springs Community School District
- e. Forest City Community School District
- f. Hampton Dumont Community School District
- g. Lake Mills Community School District
- h. Mason City Community School District
- i. North Iowa Community School District
- j. Northwood-Kensett Community School District
- k. Osage High School Community School District
- I. Saint Ansgar Community School District
- m. West Fork Community School District

n. West Hancock Community School District

2. 2025-2026 Contract for Educational Services for Provision of an Entrepreneurship Academy

- a. Forest City Community School District
- b. West Hancock Community School District
- **3.** 2025-2026 Contract for Educational Services for Provision of an Industrial Technology Academy Program
 - a. Hampton-Dumont Community School District
 - **b.** West Fork Community School District
- IV. Action Items
 - A. Request for Approval of FY2026 Major Purchase Request
 - B. Board Policy Addition 2.24 | Incident Management Policy | First Reading
 - C. Request for Approval of Additional Course Fees Aviation
- V. Additions to the Agenda

VI. President's Report

VII. Adjournment