



AGENDA
NIACC BOARD OF DIRECTORS
Thursday, June 15, 2023

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

- End of Year Budget Report
- Construction Report
- President’s Report

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

1. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda
- C. President’s Goals

2. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. Board Policy Manual Revisions – First Reading
- D. Board Member Forum
- E. Agenda Items for July Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – May 25, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of May 2023 and Budget Statements through May 31, 2023
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. FY2024 Facility Fee Schedule

4. Action Items

- A. Request for Approval of FY2024 Employee Agreements
- B. Request for Approval of FY2023 Equipment Request
- C. Request for Approval of WHKS Professional Service Agreement
- D. Request for Approval of Laundry Equipment Lease
- E. President’s Contract for FY2024 and Personnel Closed Session per Iowa Code [21.5(1)(i)(2021)
- F. President’s Contract for FY2024

5. Additions to the Agenda

6. President’s Report

7. Adjournment