



March | NIACC Board of Directors Meeting

North Iowa Area Community College & Foundation

Mar 21, 2024, at 5:30 PM

NIACC | 500 College Drive | Mason City, IA 50401

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

- Academic Affairs Pre-monitoring Report

7:00 p.m. – Regular Meeting – NIACC Campus – AB100 | 500 College Drive, 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.** Board Member Forum
- D.** Agenda Items for April Board Meeting

III. Consent Agenda

- A.** Approval of Minutes
 - 1.** Workshop and Board Meeting Minutes | February 15, 2024
- B.** Financial Report and Actions
 - 1.** Bills for the Month of February 2024 and Budget Statements through February 29, 2024
- C.** Personnel Items
 - 1.** Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D.** Action Items

IV. Action Items

- A.** Request for Approval of Services Agreement with MercyOne North Iowa Medical Center
- B.** Request for Approval of McAllister Hall Bid Award
- C.** Request for Approval of McAllister Hall Contract
- D.** FY24 Major Purchase Request
- E.** Request for Approval of Agreement with Stamats
- F.** Request for Approval of Proposal from Access Systems for the NIACC Print Shop
- G.** Request for Approval of Memorandum of Understanding for Statewide Education/Training Outcomes Reporting between Iowa Department of Education and North Iowa Area Community College

V. Additions to the Agenda

VI. President's Report
Presenter: Steve Schulz

VII. Adjournment