

TENTATIVE AGENDA NIACC BOARD OF DIRECTORS Wednesday, March 7, 2024

 $\textbf{5:00 p.m.} - \textbf{Special Board Meeting -} \ \text{NIACC Campus} - AB100 \mid 500 \ \text{College Dr.}, \ \text{Mason City, IA} \quad 50401$

1. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- B. Additions to the Agenda and Adoption of the Agenda

2. Board Items

3. Action Items

A. Approval of Presidential Candidates Recommended by the Search Committee Closed Session per Iowa Code Section J21.5(1)(i) (2024)

4. Additions to the Agenda

5. Adjournment