



**TENTATIVE AGENDA  
NIACC BOARD OF DIRECTORS  
Thursday, May 25, 2023**

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

**2. Board Items**

- A. Community Colleges for Iowa Report
- B. IASB School Board Recognition Presentation of Certificates
- C. Legislative Report
- D. Appointment of Salary Committee
- E. Tentative 2023 – 2024 Board Meeting Schedule
- F. Board Member Forum
- G. Agenda Items for June Board Meeting

**3. Consent Agenda**

- A. Approval of Minutes
  - I. Retreat, Workshop, and Board Meeting Minutes – April 20, 2023
  - II. AEA Joint Meeting Minutes – April 17, 2023
- B. Financial Report and Actions
  - I. Bills for the Month of April 2023 and Budget Statements through April 30, 2023
- C. Personnel Items
  - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items

**4. Action Items**

- A. Request for Approval of Redistricting Map
- B. Request for Approval of FY2024 Tuition, Fees, and Housing
- C. Request for Approval of FY23 Equipment Request
- D. Request for Approval of Truck Lease
- E. Request for Approval of Amendment to Athletic Training Services Agreement
- F. President's Evaluation and Personnel Discussion Closed Session per Iowa Code Section [21.5(1)(i) (2023)

**5. Additions to the Agenda**

**6. President's Report**

**7. Adjournment**