NIACC

May | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation Thursday, May 15, 2025 NIACC Campus | 500 College Dr., Mason City, IA 50401

- 5:30 p.m. Board Workshop NIACC Campus AC128
 - Performing Arts Board Report
- 7:00 p.m. Regular Meeting NIACC Campus AB100
- 7:00 p.m. Public Hearing for McAllister Hall Health Sciences Offices Renovations
 - Public Hearing for Murphy Technology Center/Buettner Careers Building Roof Replacement
 Project

Agenda

- I. Table of Contents
- II. Preliminary/Information Items
 - A. Call to Order and Declaration of Quorum
 - 1. Public Hearing McAllister Hall Health Sciences Offices Renovations
 - **2.** Public Hearing Murphy Technology Center/Buettner Careers Building Roof Replacement Project
 - B. Additions to the Agenda and Adoption of the Agenda
- III. 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 2025 2026 Board Meeting Schedule
 - **F.** Board Member Forum
 - G. Agenda Items for June Board Meeting
- IV. Consent Agenda
 - A. Approval of Minutes
 - 1. Retreat and Board Meeting Minutes April 17, 2025
 - 2. AEA Joint Meeting of the Boards Minutes April 2, 2025
 - **B.** Financial Report and Actions
 - 1. Bills for the Month of April 2025 and Budget Statements through April 30, 2025
 - C. Personnel Items
 - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
 - **D.** Action Items
- V. Action Items
 - A. Request for Approval of FY25 Major Purchase Request
 - B. Request for Approval of 2025 Summer Projects
 - C. Request for Approval to Set a Public Hearing for the Franklin County Career Center in Hampton
 - D. Request for Approval of McAllister Hall Health Sciences Offices Remodel Bid Award
 - E. Request for Approval of McAllister Hall Health Sciences Offices Remodel Contract

- **F.** Request for Approval of Murphy Technology Center/Buettner Careers Building Roof Replacement Project Bid Award
- **G.** Request for Approval of Murphy Technology Center/Buettner Careers Building Roof Replacement Project Contract
- H. President's Evaluation and Personnel Discussion Closed Session Iowa Code Section 21.5(1)(i)
- VI. Additions to the Agenda
- VII. President's Report
- VIII. Adjournment