



**TENTATIVE AGENDA
NIACC BOARD OF DIRECTORS
November 21, 2023**

5:30 p.m. - Board Workshop - NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401
- CEO Club Presentation, Review of 2023 Board Goals, Meeting with Dr. Larry Ebbers,

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. Canvass of Election
- C. Oath of Office
- D. Adjournment of 2022-2023 Board of Directors
- E. Call to Order and Declaration of Quorum
- F. Election and Appointment of 2023-2024 Officers
 - I. Election of President and Vice President
 - II. Appointment of Board Secretary/Treasurer
 - III. Appointment of Community Colleges for Iowa Representative and Alternate
- G. Trustee Compensation
- H. Additions to the Agenda and Adoption of the Agenda

2. Board Items

- A. Community Colleges for Iowa Report
- B. Legislative Report
- C. Board Member Forum
- D. Agenda Items for December Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Retreat, Workshop, and Board Meeting Minutes - October 19, 2023
- B. Financial Report and Actions
 - I. Bills for October 2023 and Budget Statements through October 31, 2023
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. 2023-2024 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Riceville Community School District
 - II. 2023-2024 Addendum to Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Garner-Hayfield-Ventura Community School District
 - b. Rudd-Rockford-Marble Rock Community School District
 - c. Forest City Community School District

4. Action Items

- A. Iowa Industrial New Jobs Training 260E – Preliminary Agreement
 - I. Coffee Tree Group
- B. Iowa Industrial New Jobs Training 260E – Final Agreements
 - I. ADA Enterprises, Inc.
 - II. Centro, Inc.
 - III. Shells by Design
 - IV. Sukup Manufacturing Co.

- V. TEK Holdings, LLC
- VI. Zoetis, LLC
- C. Iowa Industrial New Jobs Training 260E Program – Bond Sale
 - I. Resolution Ratifying the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$2,000,000 Industrial New Jobs Training Certifications, Receipt of Bids.
 - II. Resolution Instituting Proceedings to Take Action for the Issuance not to exceed \$2,000,000 Industrial New Jobs Training Certificates, 2023-1
 - III. Resolution Directing the Sale and Delivery of \$1,195,000 Industrial New Jobs Training Certificates, 2023.1
 - IV. Resolution Authorizing Issuance of \$1,195,000 Industrial New Jobs Training Certificates, Series 2023-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2023-1 Multiple Project.
 - V. Request for Approval of Continuing Disclosure Certificate – Iowa Industrial New Jobs Training Certificates, 2023-1
- D. Request for Approval of FY24 Equipment
- E. Request for Approval of 2023-2024 Board Goals

5. Additions to the Agenda

6. President's Report

7. Adjournment