November | NIACC Board of Trustees Meeting

North Iowa Area Community College
Thursday, November 19, 2026
NIACC Campus | 500 College Drive, Mason City, IA

5:00 PM – Board Workshop | Human Resources Board Report | Activity Center Room 128
6:00 PM – Regular Board Meeting | NIACC Campus | Administrative Building Room 100

Agenda

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
  - 1. Public Hearing for Auditorium Support Spaces Project
- B. Adjournment of 2025-2026 Board of Directors
- C. Call to Order and Declaration of Quorum
- D. Election and Appointment of 2026-2027 Officers
  - 1. Election of President and Vice President
  - 2. Appointment of Board Secretary and Treasurer
  - 3. Appointment of One Board Member to NIACC Foundation Board
  - 4. Appointment of Community Colleges for Iowa Representative and Alternate
- E. Trustee Compensation
- F. 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 December Board Meeting
- E. Board Goals 2026-2027

III. Consent Agenda

- A. Approval of Minutes
  - 1. Board Retreat and Regular Meeting Minutes | October 15, 2026
- B. Financial Reports and Actions
  - 1. Bills for the Month of October 2026 and Budget Statements through October 31, 2026
- C. Personnel Items
  - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
  - 1. 2026 - 2027 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses
    - a. Lake Mills Community School District

IV. Action Items

- A. Request for Approval of Auditorium Support Spaces Project Bid Award
- B. Request for Approval of Auditorium Support Spaces Project Contract

C. Request for Approval of ICN Agreement and HVAC System Replacement

D. Request for Approval of FY27 Major Purchase Request

E. Request for Approval of Agreement with All Access with Andy Garcia Television Production

V. Additions to the Agenda

VI. President's Report

VII. Adjournment