



AGENDA
NIACC BOARD OF DIRECTORS
Thursday, October 19, 2023

Noon - Fall Board Retreat – NIACC Campus – AC101A | 500 College Dr., Mason City, IA 50401

- Student Panel
- Strategic Plan and HLC Update
- Construction Update
- Budget Update
- Student Housing Cafeteria Tour
- Board Self-evaluation
- Board Goals Discussion

5:30 p.m. - Board Workshop – NIACC Campus – AC128A | 500 College Dr., Mason City, IA 50401

- John Pappajohn Entrepreneurial Center Monitoring Report
- Educate Program Report

7:00 p.m. - Regular Board 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. Legislative Report
- C. Board Member Forum
- D. Agenda Items for November Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Joint Meeting and Board Meeting Minutes – September 21, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of September 2023 and Budget Statements through September 30, 2023
 - II. First Quarter Investment Report
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. 2023 – 2024 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Belmond-Klemme Community School District
 - II. 2023 – 2024 Prairie Ridge Contract

4. Action Items

- A. Request for Approval of Workforce Training & Economic Development (WTED) Fund Plan for FY2024
- B. Iowa Industrial New Jobs Training 260E – Preliminary Agreements
 - I. A to Z Drying, Inc.
 - II. Dras Cases
 - III. Shells by Design
- C. Iowa Industrial New Jobs Training 260E Program – Bond Sale
 - I. Resolution Approving Preliminary Operating Statement and Approving Electronic Bidding Procedures
 - II. Resolution Directing the Publication Notice on the Proposition of the Issuance of Not to Exceed

- \$2,000,000 in Industrial New Job Training Certificates
- D. Request for Approval of FY24 Equipment Request
- E. Request for Approval of NIACC Swine Education Center Bid Award
- F. Request for Approval of NIACC Swine Education Center Contract
- G. Request for Approval of Consultant Proposal for President Search

5. Additions to the Agenda

6. President's Report

7. Adjournment