



AGENDA
NIACC BOARD OF DIRECTORS
Thursday, September 21, 2023

5:00 p.m. - Regular Meeting – NIACC Campus – AB100 | 500 College Dr., Mason City, IA 50401

5:00 p.m. - Public Hearing for NIACC Swine Education Center

7:00 p.m. - Joint Board Meeting - NIACC Campus – AC101 | 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. Selection of Committee to Nominate 2023 – 2024 Board Officers
- D. Appointment of Voting Delegate for ACCT Congress
- E. Board Retreat | October 19, 2023
- F. Board Member Forum
- G. Agenda Items for October Board Meeting

3. Consent Agenda

- A. Approval of Minutes
 - I. Workshop and Board Meeting Minutes – August 17, 2023
- B. Financial Report and Actions
 - I. Bills for the Month of August 2023 and Budget Statements through August 31, 2023
- C. Personnel Items
 - I. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - I. 2023 – 2024 Way Point Nursing Contract

4. Action Items

- A. Iowa Industrial New Jobs Training 260E Program – Preliminary Agreement
 - I. R.A. Wold & Sons
- B. Resolution Naming Depository
- C. Request for Approval of Institution Investment Limits
- 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 Engineer – NIACC Franklin County Career Center

5. Additions to the Agenda

6. President's Report

7. Joint Board Meeting Activity Center | 6:15 p.m.- 7:30 p.m.

- A. Joint Board Dinner 6:15 p.m. AC100
- B. Joint Board Meeting 7:00 p.m. AC101

8. Closed Session Personnel Discussion per Iowa Code section [21.5(1)(i)(2023) and Litigation discussion per Iowa Code section [21.5(1)(c)(2023) | 7:30 p.m.

9. Adjournment