September | NIACC Board of Trustees Meeting



North Iowa Area Community College & Foundation Thursday, September 18, 2025, at 5:00 PM NIACC | 500 College Drive

5:00 p.m. Regular Board Meeting – NIACC Campus | AB100 | 500 College Drive Mason City, IA

6:15 p.m. Joint Board Dinner | NIACC Campus | Activity Center 100 | 500 College Drive, Mason City, IA

7:00 p.m. Joint Board Meeting | NIACC Campus | Activity Center 100 | 500 College Drive, Mason City, IA

Agenda

- I. Preliminary/Information Items
 - A. Call to Order and Declaration of Quorum
 - 1. Public Hearing Murphy Technology Restrooms Remodel
 - **B.** Additions to the Agenda and Adoption of the Agenda
- II. Board Items
 - A. Community Colleges for Iowa Report
 - **B.** Legislative Report
 - C. Selection of Committee to Nominate 2025 2026 Board Officers
 - D. Appointment of Voting Delegate for ACCT Congress
 - E. Board Retreat October 16, 2025
 - F. Board Member Forum
 - G. Agenda Items for October Board Meeting
- III. Consent Agenda
 - **A.** Approval of Minutes
 - 1. Regular Board Meeting Minutes August 21, 2025
 - **B.** Financial Report and Actions
 - 1. Bills for the Month of August 2025 and Budget Statements through August 31, 2025
 - **C.** Personnel Items
 - **1.** Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
 - **D.** Action Items
 - **1.** 2025-2026 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - **a.** North Polk
 - **b.** Rudd-Rockford-Marble Rock Community School District
- IV. Action Items
 - A. Iowa Industrial New Jobs Training 260E Preliminary Agreements
 - 1. Cambrex Charles City, Inc.

- **B.** Request for Approval of Workforce Training & Economic Development (WTED) Fund Plan for FY2026
- C. Request for Approval of Lease for NIACC Aviation Space
- D. Request for Approval of Facility Use Agreement
- E. Resolution Naming Depository
- **F.** Request for Approval of Institution Investment Limits
- **G.** Request for Approval of FY26 Major Purchase Request
- H. Request for Approval of Murphy Technology Restroom and HVAC Renovations Bid Award
- I. Request for Approval of Murphy Technology Restroom and HVAC Renovations Contract
- V. Additions to the Agenda
- VI. President's Report
- VII. Adjournment