



September | NIACC Board of Trustees Meeting

North Iowa Area Community College

Thursday, September 17, 2026

NIACC | 500 College Drive | Mason City, IA 50401

5:00 PM – Regular Meeting – Pierce Administration Building Room 100

7:00 – Joint Board Meeting | Activity Center Room 100

Agenda

I. Preliminary/Information Items

- A. Call to Order and Declaration of Quorum
- 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 2026 - 2027 Board Officers
- D. Appointment of Voting Delegate for ACCT Congress
- E. Board Retreat - October 15, 2026
- F. Board Member Forum
- G. Agenda Items for October Board Meeting

III. Consent Agenda

- A. Approval of Minutes
 - 1. Regular Board Meeting Minutes - August 20, 2026
- B. Financial Report and Actions
 - 1. Bills for the Month of August 2026 and Budget Statements through August 31, 2026
- C. Personnel Items
 - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
 - 1. 2026-2027 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Garner-Hayfield-Ventura Community School District
 - 2. 2026-2027 Addendum for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 - a. Clear Lake Community School District

IV. Action Items

- A. Resolution Naming Depository
- B. Request for Approval of Institution Investment Limits
- C. Request for Approval of FY27 Major Purchase Request
- D. Request for Approval of Ferrilli Mentorship Agreement
- E. Accelerated Career Education (ACE) Program Discontinuation - Respiratory Care
- F. Accelerated Career Education (ACE) Program Approval - Medical Assistant

G. Request for Approval of Change Orders - Athletic Facilities

V. Additions to the Agenda

VI. President's Report

VII. Adjournment