



## January | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, January 16, 2025 at 5:00 PM CST to Thursday, January 16, 2025 at 7:00 PM CST

NIACC Campus | 500 College Drive

5:00 p.m. – Board Workshop – NIACC Campus – AC128 500 College Drive, Mason City, IA, 50401

- John Pappajohn Entrepreneurial Center Board Report

6:00 p.m. - Regular Board Meeting – NIACC Campus – AB100 500 College Drive., Mason City, IA, 50401

### 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 Update
- B. Legislative Update
- C. Board Member Forum
- D. Agenda Items for the February Board Meeting

#### III. Consent Agenda

- A. Approval of Minutes
  - 1. Workshop Minutes | Regular Board Minutes – December 19, 2024
- B. Financial Report and Actions
  - 1. Bills for the Month of December 2024 and Budget Statements through December 31, 2024
  - 2. Second Quarter Investment Report
- C. Personnel Items
  - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other
- D. Action Items
  - 1. Addendum to the Contract for Educational Services for Concurrent Enrollment Career Link Programs
    - a. Central Springs Community School District

#### IV. Action Items

- A. Request for Approval to Seek Bids and Set a Public Hearing for the Franklin County Career Center
- B. Request for Approval of the Aviation Professional Pilot Program
- C. Request for Approval of Associate of Applied Science in Agriculture and Diplomas in Agronomy, Animal Science, and Agriculture

#### V. Additions to the Agenda

VI. President's Report

VII. Adjournment