



July | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, July 18, 2024 at 5:30 PM

NIACC Campus | 500 College Drive

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. Board Member Forum
- D. Agenda Items for August Board Meeting

III. Consent Agenda

A. Approval of Minutes

- 1. Workshop and Board Meeting Minutes June 20, 2024

B. Financial Report and Actions

- 1. Bills for the Month of June 2024 and Budget Statements through June 30, 2024
- 2. Fourth Quarter Investment Report

C. Personnel Items

- 1. Retirements, Resignations, Terminations | Authorizations | Appointments | Other

D. Action Items

- 1. 2024-2025 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Course

- a. Clear Lake Community School District
- b. Hampton-Dumont Community School District
- c. Mason City Community School District
- d. Northwood-Kensett Community School District
- e. Osage Community School District
- f. West Fork Community School District
- g. North Polk Community School District

- 2. 2024-2025 Contract for Educational Services for Provision of an Entrepreneurship Academy

- a. West Hancock Community School District

- 3. 2024-2025 Contract for Educational Services for Provision of an Industrial Technology Academy Program

- a. Hampton-Dumont Community School District
- b. West Fork Community School District

IV. Action Items

A. Request for Approval of FY2025 Working Budget

B. Request for Approval of 28E Agreement with Garner Hayfield Ventura Community School District for Employee Sharing Agreement

C. Request for Approval of John V. Hanson Center Maintenance Agreement

D. Request for Approval of FY2025 Major Purchase Request

V. Additions to the Agenda

VI. President's Report

VII. Adjournment