



June | NIACC Board of Trustees Meeting

North Iowa Area Community College & Foundation

Thursday, June 20, 2024 at 5:30 PM

NIACC Campus | 500 College Dr., Mason City, IA 50401

5:30 p.m. – Board Workshop – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401

- Academic Affairs Monitoring Report
- Strategic Plan Update

7:00 p.m. – Regular Meeting – NIACC Campus – AB100 | 500 College Dr., Mason City, IA 50401

Agenda

I. Preliminary/Informational 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. 2024-2025 Board Meeting Schedule
- D. Board Member Forum
- E. Agenda Items for July Board Meeting

III. Consent Agenda

- A. Approval of Minutes
 1. Workshop and Board Meeting Minutes - May 16, 2024
- B. Financial Report and Actions
 1. Bills for the Month of May 2024 and Budgets Statements through May 31, 2024
- C. Personnel Items
- D. Action Items
 1. FY2025 Facility Fee Schedule
- E. 2024-2025 Contract for Educational Services for Concurrent Enrollment Career Link Programs & Courses
 1. Charles City Community School District
 2. Lake Mills Community School District
 3. North Butler Community School District
 4. Saint Ansgar Community School District

IV. Action Items

- A. Request for Approval of FY2024 Major Purchase Request
- B. Request for Approval of FY25 Mileage Rate
- C. Iowa Industrial New Jobs Training 260E Program - Preliminary Agreement Extension
 1. Plas Tech Tooling, Inc.
 2. Stellar Industries, Inc.
- D. Request for Approval of College and Career Transition Counselor Positions

1. Garner-Hayfield-Ventura Community School District

2. North Butler Community School District

E. Request for Approval of Awarding the Honor of President Emeritus to Dr. Steven Schulz, North Iowa Area Community College President from 2013-2024.

F. President's Evaluation Closed Session per Iowa Code Section 21.5(1)(i)(2024)

V. Additions to the Agenda

VI. President's Report

VII. Adjournment