



IVCCD Board of Directors Meeting

Iowa Valley Community College District
Wednesday, April 8, 2026, at 4:00 PM CDT
Ellsworth Community College, Reg Johnson Room 100,
1100 College Avenue, Iowa Falls, IA 50126

3:30 P.M. Board Tour of Hamilton Auditorium in Kruse Maine Hall

Meeting Details: <https://iavalley.zoom.us/j/91360920494>

Phone: 312-626-6799

Meeting ID: 913 6092 0494

MISSION STATEMENT - Iowa Valley Community College District is committed to providing quality learning experiences, ensuring student success, and partnering to address diverse community needs in an inclusive and respectful environment.

TENTATIVE AGENDA

1. Call to Order

1.1. Additions/Deletions to the Agenda

1.2. Approval of the Agenda

BOARD ACTION: _____

2. Correspondence and/or Visitors

2.1. Introduction of and Comments from Representatives to the Board

2.2. Public Comment

2.3. Recognitions

Presenter: Dr. Barb Klein

ECC men's basketball team had an outstanding run this season, advancing to the NJCAA Championship game and finishing as the national runner-up. Under the leadership of Coach Bryan Bender and his #PhD philosophy, the Panthers were not only outstanding on the court but also produced in the classroom with fourteen 1st Team Academic All-Americans (GPA above 3.50) and one 2nd Team Academic All-American (GPA between 3.00 and 3.49) after the Fall 2025 term.

2.4. Introduction of New Employees

Presenter: Dr. Barb Klein

- *Brandy Bingman, Financial Aid Advisor*
- *Chris Bonta, Enrollment/Recruiting Specialist & Assistant Football Coach*
- *Shawn Stackhouse, Dale & Marilyn Howard Family Activity Center Coordinator*

3. Strategic Presentation

None.

CONSENT AGENDA

4. President's Comments Regarding the Consent Agenda

Presenter: Dr. Anne Howsare Boyens

5. Consent Agenda Action Items

5.1. Approval of Minutes

The minutes of the March 11, 2026, meeting are attached.

5.2. Personnel Report

Presenter: Annette Hughlette

The Personnel Report for the month of April is attached.

5.3. Approval of Bills as Audited by the Finance Committee

5.4. Review and Approval of Board Policies

The Board Procedures presented as information only.

- *Procedure 411C*

The Board Procedure is attached.

5.5. Acceptance of Gifts and Grants

None.

5.6. Approval of ECC and MCC 2025-2026 Spring and Summer Graduation Application Lists

Presenters: Dr. Matt Schmit, Dr. Barb Klein

We are requesting approval of the ECC and MCC 2025-2026 spring and summer graduate application lists. Lists are attached.

5.7. IVCCD Digital Accessibility and ADA Title II Compliance Plan

Presenter: Abigail Casey

We are requesting approval of the District's Digital Accessibility and ADA Title II Compliance Plan summary, including ongoing efforts and implementation strategy aligned with federal requirements.

6. Consent Agenda Information Items

6.1. Meeting Reports

6.1.1. Ellsworth College Board of Trustees

Presenter: Dr. Anne Howsare Boyens and Dr. Barb Klein

Minutes are attached.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Hofer and Dr. Anne Howsare Boyens

The Trustees will meet for a retreat May 18-19, 2026, and the Presidents will meet April 22, 2026.

6.1.3. Upcoming Meetings and Events

- *May 13, 2026 - Board Retreat at 2 p.m. in Marshalltown; Reception for the Board from 3:30-4:00 p.m. for School Board Recognition Month; Regular Board Meeting at 4:00 p.m. in Marshalltown*
- *May 15, 2026 - Ellsworth Community College Graduation, 2 p.m. and Marshalltown Community College Graduation, 7 p.m.*
- *June 10, 2026 - Regular Board Meeting at 4:00 p.m. in Marshalltown*
- *July 7, 2026 - Summer Trustees Conference Golf Outing at 1:00 p.m. at Wandering Creek*
- *July 7, 2026 - Summer Trustees Conference Opening Reception from 6:00 p.m. to 7:30 p.m. at The Tremont*
- *July 8-9, 2026 - Summer Trustees Conference at Marshalltown Community College*
- *July 22, 2026 - Regular Board Meeting at 4:00 p.m. via Zoom*
- *August 12, 2026 - Regular Board Meeting at 4:00 p.m. in Marshalltown*

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Public Hearing and Approval of FY2027 Certified Budget

Presenter: Amanda Bloomquist

The Board will review the publication certificates. After stating that the budget has been reviewed and was adopted at the March 11, 2026, board meeting, the Board President shall declare that this is an open and public hearing held pursuant to law as published. The purpose of this meeting is to hear questions or comments on the proposed FY27 budget. After the public hearing, the Board President will declare the public hearing closed. Dependent on questions and comments, approval is requested on the budget as published. The Board Secretary is directed to file the budget with the controlling County Auditor of Marshall County. Budget information and affidavits of publication for the Notice of Public Hearing are attached.

(ROLL CALL VOTE)

BOARD ACTION: _____

7.2. Approval of Dining Services Agreement between Great Western Dining Service, Inc., and Iowa Valley Community College District

Presenter: Dr. Barb Klein, Dr. Matt Schmit

We are requesting approval of a 5-year contract with Great Western Dining Service, Inc., that encompasses both Ellsworth Community College and Marshalltown Community College. This contract provides for a consistent scale of rates across the District with a yearly increase not to exceed the Consumer Price Index.

BOARD ACTION: _____

7.3. Approval of the Ferrilli J1 Consulting Proposal - \$94,000

Presenter: Mike Mosher

District administration requests approval of a consulting services agreement between Iowa Valley Community College District and Ferrilli for Jenzabar J1 Enterprise Resource Planning (ERP) and Student Information System (SIS) process review and optimization services. Ferrilli will provide onsite and remote professional services to support a system optimization and modernization project with emphasis on related business processes, integrations, and supporting tools. The scope focuses on discovery, evaluation, and documentation of findings and recommendations, including review of current operational practices through direct observation, system review, structured discovery sessions, and collaborative discussions with staff to assess how J1 is used in practice and identify opportunities to simplify and automate workflows, improve system utilization, and reduce operational complexity. Total cost will not exceed \$94,000. This consulting project will be funded through Fund 7 IT dollars. The proposal is attached.

BOARD ACTION: _____

7.4. Approval of Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$1,000,000 Industrial New Jobs Training Certificates (Series 2026-1 Multiple Project)

Presenters: Jacque Goodman, Neysa Hartzler

We are requesting approval of a resolution directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$1,000,000 Industrial New Jobs Training Certificates (Series 2026-1 Multiple Project)

(ROLL CALL VOTE)

BOARD ACTION: _____

7.5. Approval of Resolution Approving Preliminary Office Statement and Approving Electronic Bidding Procedures

Presenters: Jacque Goodman, Neysa Hartzler

We are requesting the approval of the Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures.

(ROLL CALL VOTE)

BOARD ACTION: _____

7.6. Approval of Master Agreements for Concurrent Enrollment

We are requesting approval of the Master Agreements between Iowa Valley Community College District and the following school districts to provide Concurrent Enrollment for 2026-2027:

- *AGWSR Community School District*
- *BCLUW Community School District*
- *BGM Community School District*
- *East Marshall Community School District*
- *GMG Community School District*
- *Grinnell-Newburg Community School District*
- *Iowa Falls-Alden Community School District*
- *Marshalltown Community School District*
- *Montezuma Community School District*
- *Eldora-New Providence Community School District*
- *South Tama Community School District*
- *West Marshall Community School District*
- *Choice Charter*
- *Meskwaki Settlement School*
- *HLV Community School*

Concurrent Enrollment and SCCP Contracts are attached.

BOARD ACTION: _____

7.7. Approval of Tuition Increase for Iowa Valley Community College District for FY27

Presenter: Dr. Howsare Boyens

We are requesting approval of a \$7.00 per credit hour tuition increase for FY27 for resident and non-resident ECC and MCC students per revised Board Procedure 710.

BOARD ACTION: _____

7.8. Approval of the Blackboard Ally Order Form - \$20,338

Presenters: Mike Mosher, Abigail Casey

We are requesting approval of a three-year agreement between Iowa Valley Community College District and Blackboard for Ally, an accessibility solution that integrates with the District’s learning management system (Canvas). Ally will support IVCCD’s accessibility and equity goals by automatically checking digital course content for accessibility issues, generating alternative formats for learners, and guiding instructors with in-context accessibility feedback to create more inclusive learning environments for all users. The agreement includes a one-time implementation fee of \$3,000 and annual subscription costs of \$5,500 in year one, \$5,775 in year two, and \$6,063 in year three. Funding for this agreement will be provided through strategic funds in year one and through IT funds in subsequent years. The Blackboard Ally Order Form is attached.

BOARD ACTION: _____

7.9. Closed Session for Confidential Record Discussion

Presenter: Dr. Anne Howsare Boynes

Closed session under the provision of Chapter 21.5(1)(a) to discuss records which are required or authorized by state or federal law to be kept confidential.

[Confidential document](#)

(ROLL CALL VOTE)

BOARD ACTION: _____

7.10. Approval of Board President’s Recommendation on Internal Complaint

Presenter: Joanna Hofer

The Board President is recommending the President’s decision on an employee complaint be affirmed.

(ROLL CALL VOTE)

BOARD ACTION: _____

7.11. Closed Session for Collective Bargaining

Presenters: Dr. Howsare Boyens, Annette Hughlette

Closed session under the provision of Chapter 20.17 of the Code of Iowa for a Collective Bargaining Strategy Session.

(ROLL CALL VOTE)

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Amanda Bloomquist

The February 2026 narrative summary, statement of revenue over expenses, and investment report are attached.

8.2. Board President's Report

Presenter: Board President Joanna Hofer

8.3. Board Director's Reports

8.4. President's Reports

Presenter: Dr. Anne Howsare Boyens

8.5. Board Secretary's Report

Presenter: Board Secretary Abigail Casey

- *Distribution of Annual Board Self-Assessment and President's Evaluation*
- *Summer Trustees Conference Registration*

9. Adjournment

PLEASE CONTACT ABIGAIL CASEY AT 641-844-5522 IF THERE ARE ACCOMMODATIONS NEEDED IN ORDER FOR THE MEETING TO BE ACCESSIBLE FOR YOUR PARTICIPATION.