



IVCCD Board of Directors Meeting

Iowa Valley Community College District

Wednesday, April 9, 2025 at 4:00 PM

Ellsworth Community College, Reg Johnson Room 100,
1100 College Avenue, Iowa Falls, IA 50126

Meeting Details: <https://iavalley.zoom.us/j/97080320464>,

Phone: 312-626-6799

Meeting ID: 970 8032 0464

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 sent 13 students and four advisors to Sheridan, Wyoming during spring break for the National PAS Conference. Four students brought home individual honors in their respective competitions and three teams were place winners in the team competitions. ECC also had Nora Ryan and Lizzy Findling hold national officer positions this past year. Students took part in agricultural and natural resource tours, networked with students from across the country, and did a little sightseeing in the Sheridan area. A special thanks goes to Kevin Butt, Dwayne Faidley, Honoria Balogh, and Wanda Koehrsen for putting this leadership experience together for our students.*
- *ECC Faculty Bethany Starkweather and Joerg Rochlitzer hosted eight students on a trip to Duale Hochschule Sachsen in Breitenbrunn Germany from March 1-9. Students participated in social work and art workshops, media creations, and job shadowing*

students with disabilities. They also visited a wood craft museum, an old ore mine from the 16th century, a carnival event and attended a concert. It was a great opportunity for students to explore first-hand the opportunities in international social work with art and creativity. Thanks to Bethany and Joerg.

2.4. Introduction of New Employees

None.

3. Strategic Presentation - Cybersecurity Update

Presenter: Mike Mosher

IVCCD's CIO will provide an update on cybersecurity, highlighting the results from the recently completed information security assessment conducted by FRSecure.

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 12, 2025 meeting are Attachment [5.1](#).

5.2. Personnel Report

Presenter: Gena Garber

The Personnel Report for the month of April is Attachment [5.2](#).

5.3. Approval of Bills as Audited by the Finance Committee

5.4. Review and Approval of Board Policies

None.

5.5. Acceptance of Gifts and Grants

None.

5.6. Approval of the ECC and MCC 2024-2025 Spring and Summer Graduation Application Lists

Presenter: Dr. Barb Klein, Dr. Matt Schmit

We are requesting approval of the ECC and MCC 2024-2025 spring and summer graduate application lists. Lists are Attachment [5.6](#).

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

None.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Hofer and Dr. Anne Howsare Boyens

The Trustees will meet for the IACCT Board Meeting and Retreat on April 25-26, 2025, and the Presidents will meet April 23, 2025.

6.1.3. Upcoming Meetings and Events

- *May 14, 2025 - School Board Recognition from 3:30 p.m. to 4 p.m. followed by Regular Board meeting and Retreat in Marshalltown.*
- *May 16, 2025 - ECC Graduation at 2 p.m. in Iowa Falls and MCC Graduation at 7 p.m. in Marshalltown.*
- *June 11, 2025 - Regular Board meeting at Iowa Valley Grinnell.*
- *July 9-10 - Community Colleges for Iowa Trustee Conference at Iowa Central Community College.*
- *July 16, 2025 - Regular Board meeting via Zoom.*

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Public Hearing and Approval of FY2026 Certified Budget

Presenter: Gena Garber

The Board will review the publication certificates. After stating that the budget has been reviewed and was adopted at the March 12, 2025 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 FY26 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 Attachment 7.1. (ROLL CALL VOTE)

BOARD ACTION: _____

7.2. Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD Grinnell Campus Auto Tech Construction Project

After announcing the formal opening of the public hearing on the IVCCD Grinnell Campus Auto Tech Construction Project and that notice has been appropriately published, the Board President will request any written or oral objections to be presented. Then the Board President will declare the time for receiving such written and oral objections to be closed. We are requesting approval of the plans, specifications, form of contract, and estimated cost for the IVCCD Grinnell Campus Auto Tech Construction Project, 123 6th Avenue West, Grinnell, Iowa 50112 and setting the date for bid opening for May 1, 2025 at 1 p.m. at the Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, IA 50158, and setting the date for bid approval for May 14 at 4 p.m., IVCCD Business & Community Solutions 612/614, 3700 South Center Street, Marshalltown, IA 50158. The Board Secretary is directed to post the required notice to bidders. This project will be funded by an Iowa Career Academy Incentive Fund grant. The Affidavit of Publication for the Notice of Hearing, Plans and Specifications, Form of Contract, Estimated Cost and Notice to Bidders are Attachment 7.2. (ROLL CALL VOTE)

BOARD ACTION: _____

7.3. Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD Ellsworth Wall Hall Demo Construction Project

Presenter: Dr. Barb Klein

After announcing the formal opening of the public hearing on the IVCCD Ellsworth Wall Hall Demo Construction Project and that notice has been appropriately published, the Board President will request any written or oral objections to be presented. Then the Board President will declare the time for receiving such written and oral objections to be closed. We are requesting approval of the plans, specifications, form of contract, and estimated cost for the IVCCD Ellsworth Wall Hall Demo Construction Project, 1100 College Avenue, Iowa Falls, Iowa, 50126 and setting the date for bid opening for May 8, 2025 at 1 p.m. at Ellsworth Community College, Gentle Student Center, Caroline Hall Board Room, 1100 College Avenue, Iowa Falls, 50126, and setting the date for bid approval for May 14 at 4 p.m., IVCCD Business & Community Solutions 612/614, 3700 South Center Street, Marshalltown, IA 50158. The Board Secretary is directed to post the required notice to bidders. This project will be funded through remaining bond dollars.

The Affidavit of Publication for the Notice of Hearing, Plans and Specifications, Form of Contract, Estimated Cost and Notice to Bidders are Attachment 7.2. (ROLL CALL VOTE)

BOARD ACTION: _____

7.4. Approval of Accelerated Career Education Program Agreement

Presenter: Jacque Goodman

We are requesting the approval an ACE program agreement with Alliant Energy to support the Natural Gas Technician program extension. The Accelerated Career Education (ACE) program is designed to provide businesses with an enhanced, skilled workforce. ACE assists Iowa's community colleges to either establish or expand programs that train individuals in the occupations most needed by Iowa businesses. IVCCD could receive up to \$29,120 annually (withholding diversions) for 5 years in support of this program. The agreement is Attachment 7.4.

BOARD ACTION: _____

7.5. Approval of the Light This Productions Proposal to Repair the MCC Student Activity Sound System - \$39,316.23

Presenter: Mike Mosher

We are requesting approval of the proposal between Iowa Valley Community College District and Light This Productions for the replacement of failed and outdated equipment in the Marshalltown Student Activity Center sound system. This project includes replacing the nonfunctional mixer board, subwoofer, and amplifiers, as well as upgrading the microphone system to comply with frequency regulations. The scope of work also covers professional installation, system configuration, and sound tuning to ensure optimal performance. The total project cost is \$39,316.23 and will be funded through the equipment levy and OEPI dollars. The proposal is included as Attachment 7.5.

BOARD ACTION: _____

7.6. Approval of the Datavizion Quote to Purchase a Nutanix Storage Solution - \$72,374.64

Presenter: Mike Mosher

We are requesting approval of the quote between Iowa Valley Community College District and Datavizion for the purchase of a Nutanix storage cluster. This solution will replace the District's end-of-life HP storage system while also expanding storage capacity for the Marketing department and Broadcasting/Digital Media program. The quote includes a single-node Nutanix cluster with 40 TB of storage, professional services for installation and configuration, and a five-year licensing and support package. The total cost is \$72,374.64 and will be funded through IT bond dollars. The quote is included as Attachment 7.6.

BOARD ACTION: _____

7.7. Approval of Master Agreement for Concurrent Enrollment

Presenter: Ashtyn Beek

We are requesting approval of the Master Agreements between Iowa Valley Community College District and the following school districts to provide Concurrent Enrollment for 2025-2026:

- *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 Attachment 7.7.

BOARD ACTION: _____

7.8. Approval of Marshalltown Girls Softball Association Lease Agreement

Presenter: Dr. Matt Schmit

We are requesting approval of the 2025-2026 lease agreement with the Marshalltown Girls Softball Association for use of the softball fields and support facilities at Marshalltown Community College, diamonds 2,3,4, sandlot diamond south of the MCC softball field and Diamond 1 (MCC softball field), and support facilities. Lease is Attachment 7.8.

BOARD ACTION: _____

7.9. Closed Session for Collective Bargaining

Presenter: Gena Garber

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: Gena Garber

The February monthly financial statements including revenue over expenses and the investment report are Attachment 8.1

8.2. Board President's Report

Presenter: Board President Joanna Hofer

- *Agenda items for May Board Retreat*

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

- *Board Self-Evaluation due by April 25, 2025*
- *RSVPs for 2025 Summer Trustee Conference, July 9-10 at Iowa Central Community College*
- *Interest in ACCT Leadership Congress, Oct. 22-25 in New Orleans*

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.