



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District  
Wednesday, February 11, 2026 at 4:00 PM  
Business & Community Solutions, Room 612/614,  
3700 South Center Street, Marshalltown, IA 50158

**Meeting Details:** <https://iavalley.zoom.us/j/95831239117>

**Phone:** 312-626-6799

**Meeting ID:** 918 5138 4965

## **Agenda**

**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**

Presenters: Dr. Matt Schmit, Dr. Barb Klein

*The Iowa Community College Athletic Conference (ICCAC) has recognized 84 Marshalltown Community College student-athletes who qualified for Fall Academic All-Region honors. First Team honorees must have a GPA of 3.5 to 4.0, and Second Team honorees must have a 3.0 to 3.49 GPA. This included 19 baseball players, 4 women's basketball players, 6 men's basketball players, 34 Esports students, 14 men's soccer players and 7 volleyball players.*

- *Ellsworth Community College saw 139 student-athletes named to the ICCAC Fall Academic All-Region team, demonstrating a strong culture of academic commitment*

*among the athletic programs. This included football with 42 honorees, baseball with 37, softball with 20, men's basketball with 16, women's basketball with 11, volleyball with 10, and wrestling with 3.*

## **2.4. Introduction of New Employees**

### **3. Strategic Presentation**

Presenters: Peter Drury, Dr. Honoria Balogh

*Pete Drury and Dr. Honoria Balogh will provide an update on Outcome Assessment.*

## **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 January 14, 2026, meeting are attached.*

#### **5.2. Personnel Report**

Presenter: Annette Hughlette

*The Personnel Report for the month of February is attached.*

#### **5.3. Approval of Bills as Audited by the Finance Committee**

#### **5.4. Review and Approval of Board Policies**

*The Board Policy Review Committee has reviewed the following Board Policies and Procedures. The Board Policies are presented for approval and the Procedures are presented as information only.*

- *BP 506, BP507*
- *Procedure 500.7, Procedure 500.8, Procedure 500.9, Procedure 500.10*

*The Board Policies and Procedures are attached.*

#### **5.5. Acceptance of Gifts and Grants**

Presenter: Dr. Anne Howsare Boyens

- *Christopher and Judith Hunter, \$100 donation of scholarship funds for Education & Training Center students*

- *Cathy Grovenburg, \$100 donation of scholarship funds for Education & Training Center students*

## **5.6. Presentation of MCC and ECC Athletic Schedules for Spring Sports**

Presenters: Barb Klein, Matt Schmit

*We are requesting approval of the 2026 ECC and MCC Baseball and Softball Schedules.*

## **5.7. Approval of Honorary Degree for Mr. Roger Nissly**

Presenter: Dr. Anne Howsare Boyens

*The ECC Trustees recommend awarding Mr. Roger Nissly an honorary degree.*

## **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

*An abstract of the minutes is attached.*

#### **6.1.2. IACCT & IACCP Meetings**

Presenter: Board President Hofer and Dr. Anne Howsare Boyens

*The Trustees will meet March 3, 2026, and the Presidents will meet March 2, 2026.*

#### **6.1.3. Upcoming Meetings and Events**

- *March 2, 2026 - Student Legislative Seminar; Phi Theta Kappa Awards in Des Moines*
- *March 3, 2026 - Community Colleges Day on the Hill, State Capitol*
- *March 11, 2026 - Regular Board meeting at 4:00 p.m. in Grinnell*
- *March 16-20, 2026 - Spring Break, Offices Closed*
- *April 1, 2026 - Joint Board Meeting with NIACC, HCC and Central Rivers AEA at 4:30 p.m. via Zoom*
- *April 8, 2026 - Regular Board meeting at 4:00 p.m. in Marshalltown*
- *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.*

**Approval of the Consent Agenda**

**BOARD ACTION:** \_\_\_\_\_

**REGULAR AGENDA**

**7. Action Items**

**7.1. Approval of 2027-2028 Academic and Holiday Calendars**

*We are requesting the approval of the 2027-2028 Academic Calendar and the Holiday Calendars.*

**BOARD ACTION:** \_\_\_\_\_

**7.2. Approval of Bid for MCC Trades Building - \$427,603**

Presenter: Dr. Matt Schmit

*We are seeking approval of a bid from Renda Building Company LLC in the amount of \$427,603 for the construction of the MCC Trades Building.*

**BOARD ACTION:** \_\_\_\_\_

**7.3. Approval of Marshalltown Campus Farm Lease**

Presenter: Dr. Matt Schmit

*We are seeking approval of the 2026-2027 farm lease for the Marshalltown campus.*

**BOARD ACTION:** \_\_\_\_\_

**7.4. Approval of Resolution Naming Depositories**

Presenter: Amanda Bloomquist

*We are requesting approval of the Resolution Naming Depositories as required by Board Policy 717. The resolution is attachment.*

**BOARD ACTION:** \_\_\_\_\_

**7.5. Approval of Marshalltown Girls Softball Association Lease**

*We are seeking approval of a two-year lease agreement with the Marshalltown Girls Softball Association.*

**BOARD ACTION:** \_\_\_\_\_

**7.6. Closed Session for Collective Bargaining Strategy Session**

Presenter: 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 December 2025 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

*Determine Board member participation at ECC and MCC graduations.*

**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.**