



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District

Feb 8, 2023 at 4:00 PM CST to Feb 8, 2023 at 7:00 PM CST

IVCCD District Administration Building Board Room, 3702 South Center Street,  
Marshalltown, IA 50158

Meeting Details: <https://iavalley.zoom.us/j/91643628336>

Telephone: 312-626-6799

Meeting ID: 916 4362 8336

**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**

- *Executive Leadership Team - For extraordinary leadership during Dr. Fisher's medical leave – Dr. Fisher*

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

- *None*

#### **3. Strategic Presentation**

Presenters: Pete Drury, MaryAnne Nickle

*Strategic Agenda Outcome #1 - Provide quality learning experiences to ensure all students achieve learning outcomes and experience a welcoming environment. This presentation will focus on IVCCD's Strategic Agenda Assessment Academy.*

## CONSENT AGENDA

### 4. President's Comments Regarding the Consent Agenda

### 5. Consent Agenda Action Items

#### 5.1. Approval of Minutes

*The minutes of the January 11, 2023 meeting are Attachment 5.1.*

#### 5.2. Personnel Report

Presenter: Gena Garber

*The Personnel Report for the month of February is Attachment 5.2.*

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

#### 5.4. Acceptance of Gifts and Grants

Presenter: Dr. Lilienthal

*An anonymous donor has donated \$250 to the Iowa Valley Grinnell Gunsmith Technology program.*

### 6. Consent Agenda Information Items

#### 6.1. Meeting Reports

##### 6.1.1. Ellsworth College Board of Trustees

Presenter: Dr. Fisher and Dr. Klein

*An abstract of the minutes is Attachment 6.1.1.*

##### 6.1.2. IACCT & IACCP Meetings

Presenter: Board President Johnson and Dr. Fisher

*The Presidents will meet February 28, 2023 and the Trustees will meet March 1, 2023.*

##### 6.1.3. Upcoming Meetings and Events

- *February 27, 2023 - Community Colleges for Iowa Student Legislative Seminar - 12:00 - 4:00 p.m. at Curate Event Center, Des Moines.*
- *February 27, 2023 - PTK Award Dinner - 5:00 - 8:00 p.m. at Curate Event Center, Des Moines.*
- *February 28, 2023 - Community College Day on the Hill - 7:30 a.m. - 12:00 noon.*
- *March 8, 2023 - Regular Board meeting at 4:00 p.m. in Marshalltown in the District Services Building Board Room.*
- *April 12, 2023 - Regular Board Meeting at 4:00 p.m. in Iowa Falls.*
- *April 17, 2023 - Joint Board Meeting with NIACC, HCC and Central Rivers Boards at 4:30 p.m. held via Zoom.*

- May 10, 2023 - Regular Board Meeting and Retreat at 3:30 p.m. in Marshalltown (Note Time Change).
- May 12, 2023 - Graduation Ceremonies - ECC at 2:00 p.m. and MCC at 7:00 p.m.

A revised IVCCD Board of Directors Annual Calendar for FY23 is Attachment 6.1.3.

## Approval of the Consent Agenda

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

### REGULAR AGENDA

#### 7. Action Items

##### **7.1. Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD-Marshalltown Campus - Locker Room/Gym Renovation Project and Setting the Date for the Bid Opening**

Presenter: Dr. Lilienthal

*After announcing the formal opening of the public hearing on the IVCCD - Marshalltown Campus - Locker Room/Gym Renovation 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 - Marshalltown Campus - Locker Room/Gym Renovation project, 3700 South Center Street Marshalltown, Iowa 50158, and setting the date for bid opening for March 2, 2023 at 1:00 p.m. in the Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158, and setting the date for bid approval for March 8, 2023 at 4:00 p.m. at Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158. The Board Secretary is directed to post the required notice to bidders. The Affidavit of Publication for the Notice of Hearing, Plans and Specifications, Form of Contract, Estimated Cost and Notice to Bidders are Attachments 7.1. **(ROLL CALL VOTE)***

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

##### **7.2. FY2024 Certified Budget**

Presenter: Gena Garber

*We are recommending approval for filing of the certified budget estimate for fiscal year 2024 and establishing the date for the public hearing on March 8, 2023 at 4:00 p.m. in the Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa. The deadline for filing with the Marshall County*

*Auditor's Office is March 15, 2023. Following approval for filing, the Board Secretary is directed to publish the appropriate legal notices. Budget information is Attachment 7.2. (ROLL CALL VOTE)*

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

**7.3. Approval of the IVCCD Board of Directors Annual Calendar 2023-2024**

Presenter: Dr. Fisher

*We are requesting approval of the IVCCD Board of Directors Annual Meeting Calendar for 2023-2024. Calendar is Attachment 7.3.*

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

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

Presenters: Dr. Fisher, 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

*Monthly financial summary, Revenue over Expenditures, Investment Report are Attachment 8.1. Bond Update will be available at or before the Board meeting.*

**8.2. Board President's Report**

Presenter: Board President Johnson

- Board Member Participation at the May 12, 2023 Ellsworth Community College Graduation at 2:00 p.m. and Marshalltown Community College Graduation at 7:00 p.m.*

**8.3. Board Director's Reports**

**8.4. President's Reports**

Presenter: Dr. Fisher

- a. Redistricting in Iowa. Information is Attachment 8.4.a.*
- b. Legislative Updates - Jacque Goodman*
- c. Financial Review - Gena Garber*
- d. Spring 2023 Census Summary. Will be available at or before the Board meeting.*

**8.5. Board Secretary's Report**

Presenter: Barb Jennings

## 9. Adjournment

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