



IVCCD Board of Directors Organizational Meeting

Iowa Valley Community College District
Wednesday, January 8, 2025 at 4:00 PM
IVCCD District Services Building Board Room,
3702 South Center Street, Marshalltown, Iowa 50158

Meeting Details: <https://iavalley.zoom.us/j/92702432476>

Phone: 312-626-6799

Meeting ID: 927 0243 2476

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

- *For the Fall 2024 MCC Esports season - MCC was recognized as the top All-Academic institution in the NJCAA. (There are over 250 school members in the league)*
- *MCC Woman's Basketball team is currently having a great season at 11-3. This has them tied for third in the latest Iowa Community College Athletic Conference standings going into the winter break and on a current four-game winning streak.*
- *ECC's basketball teams are seeing success on the court this season, both being nationally ranked. Currently the Lady Panthers are ranked 24th in the NJCAA DII standings with an 11-1 overall record. The Panther men are sitting in 9th place in the DII national rankings with an overall record of 12-2 going into break.*

2.4. Introduction of New Employees

None.

3. Strategic Presentation/Healthcare Apprenticeships

Presenters: Jacque Goodman, Becky Hassett, Allison Stewart

Strategic Agenda Outcome 3 - Partner to address diverse community and Workforce Training Needs. Business and Community Solutions is presenting on the Healthcare Apprenticeship program with UnityPoint.

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 Dec. 11, 2024 meeting are Attachment 5.1.

5.2. Personnel Report

Presenter: Gena Garber

The Personnel Report for the month of January 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

Presenter: Dr. Matt Schmit

- *Grundy County REC has donated various equipment and supplies with an estimated value of \$397.78 to the Marshalltown Community College Powerline Program.*

5.6. Approval of Emergency Services Training Agreement

Presenter: Becky Hassett

We are requesting approval to renew the BCS Emergency Services coordinator contract for an additional six-months for Jami Stupp and Corey Larson. The Training Agreement is Attachment 5.6.

5.7. Approval of IVCCD Board of Directors Annual Calendar FY26

Presenter: Abigail Casey

We are requesting approval of the Board of Directors Annual Calendar for fiscal year 2026. The calendar is Attachment 5.7.

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 Attachment 6.1.1.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Hofer and Dr. Anne Howsare Boyens

The Presidents will meet Jan. 22, 2025, and the Trustees will meet Feb. 19, 2025.

6.1.3. Upcoming Meetings and Events

- *Feb. 12, 2025 - Regular Board meeting at 4:00 p.m. in Marshalltown in the District Services Building Board Room.*
- *Feb, 18, 2025 - Community Colleges for Iowa Student Legislative Seminar and PTK Awards Dinner in Des Moines.*
- *Feb. 19, 2025 - Community College Day on the Hill in Des Moines.*
- *March 12, 2025 - Regular Board meeting at 4:00 p.m. in Marshalltown in the District Services Building Board Room*

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of Latitude Contract for MCC Exterior Signage - \$125,683

Presenter: Dr. Matt Schmit

We are requesting approval of a contract with Latitude Signage to replace exterior signage on the Marshalltown Community College campus. In addition to replacing existing signage, an illuminated monument sign will be installed at the south entrance by District Services. Latitude completed all interior signage at MCC as part of the bond projects. The company is also performing a signage audit on the ECC and Hamilton campuses. The contract is Attachment 7.1.

BOARD ACTION: _____

7.2. Approval of FY24 Audit Report for Iowa Valley Community College District

Presenter: Gena Garber

Guest: Nick Stanley

We are requesting approval of the IVCCD FY24 Audit Report as presented by TrustPoint. A hard copy of the audit report will be distributed at the board meeting. The report is Attachment 7.2.

BOARD ACTION: _____

7.3. Appointments of Board Members to Board Subcommittees

Presenter: Board President Joanna Hofer

The Board President will appoint Board Members to the following subcommittees: Property, Finance & Development; Academic and Student Affairs; Personnel; and Board Policy Review.

BOARD ACTION: _____

7.4. Appointment of IACCT Board Representative and Alternate

Presenter: Board President Joanna Hofer

The Board President will appoint an IACCT Board Representative and Alternate.

BOARD ACTION: _____

7.5. Closed Session for Collective Bargaining Strategy Session

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 November monthly financial statements including revenue over expenses and the investment report. The financial report is Attachment 8.1.

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

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.