



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District  
Wednesday, January 14, 2026 at 4:00 PM  
District Services Building Board Room,  
3702 South Center Street, Marshalltown, IA 50158

**Meeting Details:** <https://iavalley.zoom.us/j/93043002398>

**Phone:** 312 626 6799

**Meeting ID:** 930 4300 2398

**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

- *On November 11, sixteen agriculture/pre-vet students and four chaperones boarded their first Delta flight in Minneapolis and landed a couple of flights later in Berlin, Germany to take part of the Fall 2025 Study Abroad program. The 12-day trip was filled with opportunities to learn about various aspects of agriculture, politics, and culture in Germany and Czechia. The group attended Agritechnica in Hanover, which is the world's largest trade fair for ag machinery and technology. Then, they explored key historical sites in Berlin, such as the Brandenburg Gate, Berlin Wall, Checkpoint Charlie, and Alexanderplatz. In Dresden, the group reconnected with our college partners at the University of Cooperative Education who were wonderful hosts and*

*tour guides through not only the beautiful downtown Dresden, but also a modern dairy facility, a flour mill, and state-of-the-art equine breeding and riding venue in Moritzburg. At the Saxon Parliament, the group met with parliament members, Sandra Gockel and Thomas Schmidt, as well as the State Minister for the Environment and Agriculture, Georg-Ludwig von Breitenbuch. The trip concluded with a visit to Prague, where students deepened their understanding of the region's history, architecture, and cultural heritage. After mastering public transportation, navigating language barriers, paying in foreign currencies, and enjoying wonderful cuisine, the group headed home just in time for Thanksgiving with their families. Thanks to Honoria Balogh, Kevin Butt, Wanda Koehrsen, and Joerg Rochlitzer for their leadership and patience in providing this incredible experience for our students.*

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

*None.*

## **3. Strategic Presentation - BCS Spotlight**

Presenters: Jon Nunez, Katie Lanius, Christine Eige

*Jon Nunez, Katie Lanius, Christine Eige will present about Adult Basic Education and the Education & Training Center.*

## **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 December 10, 2025 organizational meeting are attached.*

### **5.2. Personnel Report**

Presenter: Annette Hughlette

*The Personnel Report for the month of January 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 Procedure. The Board Policies are presented for approval and the Procedures are presented as information only.*

*· Board Policy 503 Educational Equity and Nondiscrimination; 504 Tuition, Fees, Financial Aid; Board Policy 505 Hazing; Board Policy 840*

· Board Procedures 500.5 Educational Equity and ADA Compliance; 500.6 Sexual Misconduct; 840 Naming Policy Donor Agreement  
The Board Policies and Procedures are attached.

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

*None.*

## **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**

- *Feb. 11, 2026 - Regular Board meeting at 4:00 p.m. in Marshalltown*
- *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 7, 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*

## **Approval of the Consent Agenda**

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

## REGULAR AGENDA

### 7. Action Items

#### 7.1. Approval of FY25 Audit Report

Presenter: Amanda Bloomquist

Guest: Nick Stanley

*We are requesting approval of the IVCCD FY25 Audit Report as presented by TrustPoint. The report is attached, and hard copies will be distributed at the board meeting.*

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

#### 7.2. Approval of MCC Trades Building Bid Opening Date

Presenter: Dr. Matt Schmit

*We are requesting the Board set a bid opening date for the MCC Trades Building project for 11 a.m. February 2, 2026. The Board previously approved the Plans, Specifications, Form of Contract, and Estimated cost for the project in November 2025.*

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

#### 7.3. Approval of MCC Student Housing Amendment

Presenter: Dr. Matt Schmit

*We are requesting approval of a contract amendment with Shive-Hattery for the Marshalltown Community College student housing developments. Phase 1 originally started as a larger 50-60 bed, two story building but has changed to a more modest Phase 1 comprising one/two smaller single-story buildings. The goal of this contract amendment is to outline the scope for the revised design and receive approval to move forward.*

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

#### 7.4. Approval of Board of Directors Meeting Calendar for FY27

Presenter: Dr. Anne Howsare Boyens

*We are requesting approval of the Board of Directors Annual Calendar for fiscal year 2027. The calendar is attached.*

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

#### 7.5. 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)**

## **8. Information Items**

### **8.1. Monthly Financial Statements**

Presenter: Amanda Bloomquist

*The September 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

*None.*

## **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.**