



IVCCD Board of Directors Meeting

Iowa Valley Community College District

March 6, 2024 at 4:00 PM to March 6, 2024 at 7:00 PM

Iowa Valley Community College District Administration
Building Board Room, 3702 S. Center Street, Marshalltown,
Iowa 50158

Meeting ID: 965 5008 5185

Phone: 312-626-6799

Meeting Details: <https://iavalley.zoom.us/j/96550085185>,

3:00 p.m. to 4:00 p.m. Board of Directors tour of MCC Powerline Building and Utility Tech Fields

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. Robin Lilienthal

- *Pele Waddilove was recognized on February 23, 2024, with a special award for over three decades of service to Phi Theta Kappa as a chapter advisor.*

2.4. Introduction of New Employees

3. Strategic Presentation - Fiscal Year 2023 Financial Review

Presenter: Gena Garber

A summary presentation of the financial results from FY23.

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 February 14, 2024 board meeting and Feb. 13, 2024 personnel subcommittee are Attachment 5.1.

5.2. Personnel Report

Presenter: Gena Garber

The Personnel Report and Adjunct Instructors Report for the month of March are 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

- *Deb and Steve Satern of SATERN Barrels donated barrels for Iowa Valley Grinnell's Gunsmithing Program at an estimated value of \$4,002.00*

5.6. Approval of honorary degree for Mr. Craig Harris

The ECC Trustees recommend awarding Mr. Craig Harris 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 Attachment 6.1.1.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Johnson and Dr. Anne Howsare Boyens

The Trustees will meet March 28, 2024 and the Presidents will meet March 16, 2024.

6.1.3. Upcoming Meetings and Events

- April 8, 2024 - Joint Board Meeting with NIACC, HCC, and Central Rivers AEA Boards at 4:30 p.m. via video conference.
- April 10, 2024 - Regular Board Meeting at 4 p.m. at ECC Agriculture & Renewable Energy Center in Iowa Falls. Tour – Ag Program at 3 p.m.
- April 19, 2024 - Complimentary ACCT Board Retreat from 8:30 a.m. to 2:30 p.m. in Marshalltown.
- May 8, 2024 - Regular Board Meeting at 4 p.m. in Marshalltown. School Board recognition at 3 p.m. prior to the meeting.
- May 10, 2024 - Ellsworth Community College Graduation at 2:00 p.m. and Marshalltown Community College Graduation at 7:00 p.m.
- June 12, 2024, Regular Board Meeting at 4 p.m. at Iowa Valley Grinnell. Tour of two Automotive Programs at 2:45 p.m.
- July 10-11, 2024 Summer Trustee Conference and Governance Leadership Institute, Hawkeye Community College, Waterloo.

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. FY2025 Certified Budget

Presenter: Gena Garber

*We are recommending approval for filing of the certified budget estimate for fiscal year 2025 and establishing the date for the public hearing on April 10, 2024 at 4:00 p.m. in the Ellsworth Community College Agriculture & Energy Center, 705 Ellsworth Ave., Iowa Falls, IA 50126. The deadline for filing with the Marshall County Auditor’s Office is April 30, 2024. Following approval for filing, the Board Secretary is directed to publish the appropriate legal notices. Budget information is Attachment 7.1. **(ROLL CALL VOTE)***

BOARD ACTION: _____

7.2. Approval of Amendment to Health Care Modernization Recommendation

Presenter: Dr. Anne Howsare Boyens and Gena Garber

We are seeking approval of an amendment to the Health Care Modernization Recommendation action that was approved at the Sept. 13, 2023 board meeting. This amendment is sought to allow more flexibility by adding choices to health insurance plan options:

We are recommending a transition from a grandfathered plan to an Affordable Care Act compliant plan to allow for plan modernization. Changing our current health plan to a non-

grandfathered plan, will allow administration to add choices to the health benefit offerings which will serve our diverse employee needs as well as assist in controlling the total cost of health insurance. Administration will strive for a 10% decrease in the 2024-25 health insurance renewal expense over the next three years by offering health plans with different levels of coverage and different cost sharing with employees.

BOARD ACTION: _____

7.3. Approval of ATI Complete Package Contract

Presenter: Beth Johanns

We are requesting approval of the ATI Complete Partnership renewal contract for 2024-2027. Assessment Technology Institute is a comprehensive testing and review program designed to provide students with various learning tools that will assist them in learning course content, identifying strengths and weaknesses, reviewing content, improving test taking abilities and ultimately successfully passing the National Council Licensure Examination for professional licensure.

Students buy a package at the beginning of the PN year and again at the beginning of the RN year. They utilize resources in this software package daily throughout every class in the program up until they sit for their boards. The cost per student is \$1,782.50.

BOARD ACTION: _____

7.4. Approval to Set the Date for a Public Hearing on the Plans, Specifications, Form of contract and Estimated Cost for the IVCCD-ECC Arena Roof-Construction Project

Presenter: Dr. Barb Klein

We are requesting the approval to set the date for a public hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD-ECC Equine Roof-Construction Project for April 10, 2024 in the ECC Agriculture & Renewable Energy Center, 705 Ellsworth Avenue, Iowa Falls, IA 50126. The Notice of Hearing is Attachment 7.4.

(ROLL CALL VOTE)

BOARD ACTION: _____

7.5. Board of Directors FY24 Self-Evaluation

Presenter: President Larry Johnson

The results of the FY24 Self-Evaluation will be shared for discussion during the meeting.

7.6. Closed Session for Collective Bargaining

*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: _____

7.7. Closed Session for President's Evaluation

This closed session is being held pursuant to Chapter 21.5(1.)(i.) of the Code of Iowa for the purpose of conducting a performance evaluation of Dr. Anne Howsare Boyens.

(ROLL CALL VOTE)

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Gena Garber

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

8.2. Board President's Report

Presenter: Board President Larry Johnson

8.3. Board Directors Reports

8.4. President's Reports

Presenter: Dr. Anne Howsare Boyens

8.5. Board Secretary's Report

Presenter: Board Secretary Abigail Pelzer

- *Requesting board member reservations to the Summer Trustee Conference/Leadership Institute at Hawkeye Community College July 10, 11.*

9. Adjournment

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