



IVCCD Board of Directors Meeting

Iowa Valley Community College District

Mar 8, 2023 at 4:00 PM CST to Mar 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/95372948387>

Telephone: 312-626-6799

Meeting ID: 953 7294 8387

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 – REVISED

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. Lilienthal, Jacque Goodman, Dr. Klein

- Joerg Rochlitzer & Michael Le, ECC's Co-Advisors Phi Theta Kappa Honor Society
- Pele Waddilove, MCC's Co-Advisor Phi Theta Kappa Honor Society
- Phi Theta Kappa All-Iowa Academic Team
 - Kaleb Ruffcorn, ECC
 - Quincey Lascheid, ECC
 - Sam Bandstra, IVG
 - Paul Salmon, IVG
 - Rebekah Stone, MCC
 - Chloe Wickam, MCC
- Community College Day on the Hill: Kevin Butt, Eric Weuve, ECC Ag students

2.4. Introduction of New Employees

None

3. Strategic Presentation

Presenter: Sara Aguilera, Associate Director of HR and Gena Garber, VP of Administration

Strategic Agenda Outcome #4 - Strengthen IVCCD's sustainability.

Project: Utilize the Paycor Learning Management System to provide training opportunities and professional development for all employees.

CONSENT AGENDA

4. President's Comments Regarding the Consent Agenda

5. Consent Agenda Action Items

5.1. Approval of Minutes

The minutes of the February 8, 2023 meeting are Attachment 5.1.

5.2. Personnel Report

Presenter: Gena Garber

The Personnel Report for the month of March is Attachment 5.2.

5.3. Approval of Bills as Audited by the Finance Committee

5.4. Probationary Contract with Administrator

Presenter: Dr. Kristie Fisher

We are requesting approval of President Dr. Kristie Fisher's recommendation for action on an administrator's contract.

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 April 26, 2023 and the Trustees will meet April 27, 2023.

6.1.3. Upcoming Meetings and Events

- 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.
- June 14, 2023 - Regular Board Meeting at 4:00 p.m. at Iowa Valley Grinnell, Room 145.

6.2. Presentation of ECC and MCC Athletic Schedules for Spring Sports

Presenters: Dr. Klein, Dr. Lilienthal

The 2022-2023 Ellsworth Community College Baseball and Softball Schedules and Marshalltown Community College Baseball Schedule are Attachment 6.2.

6.3. Articulation Agreement between Iowa Valley Community College District and Graceland University

Presenter: Dr. Lilienthal

The articulation agreement between Iowa Valley Community College District and Graceland University is Attachment 6.3.

6.4. Retirement Date Exception to Board Policy 449

Presenter: Dr. Kristie Fisher

At the request of Dr. Fisher, Barb Jennings’ retirement date will be effective December 31, 2023 in lieu of the June 30, 2023 stated in Board Policy 449. Funding for this employee will be expensed to Fund 3 rather than a Management Fund levy expense to comply with the date requirements in Iowa Code. All other terms remain the same as Board Policy 449 with an effective date of December 31, 2023.

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of Bid for IVCCD - Marshalltown Campus - Locker Room / Gym Renovation Project

Presenter: Dr. Lilienthal

Bids for this project were opened on March 2, 2023, and we are requesting approval of the bid from Ball Team, LLC of Urbandale, Iowa in the amount \$1,282,000.00. Notice to Bidders, bid record and recommendation for approval are Attachment 7.1. (ROLL CALL VOTE)

BOARD ACTION: _____

7.2. Approval to Rescind an IVCCD Voluntary Early Retirement Plan Application

Presenter: Gena Garber

We are requesting approval for the Board to rescind the IVCCD Voluntary Early Retirement Plan Application for an employee who had been previously approved by the Board for retirement.

BOARD ACTION: _____

7.3. Approval of the Master Agreement for Concurrent Enrollment for Summer 2023

Presenter: MaryAnne Nickle

We are requesting approval of the Master Agreement between Iowa Valley Community College District and the following school districts to provide the Summer College Credit Program 2023:

- AGWSR Community School District*
- BCLUW Community School District*
- BGM Community School District*
- East Marshall Community School District*
- GMG Community School District*
- Grinnell-Newburg Community School District*
- Iowa Falls Community School District*
- Marshalltown Community School District*
- Montezuma Community School District*
- South Hardin Community School District*
- South Tama Community School District*
- West Marshall Community School District*

Agreement is Attachment 7.3.

BOARD ACTION: _____

7.4. Approval of Naming the Arena at the Ellsworth Community College Equestrian Center

Presenter: Board President Johnson

We are requesting approval to name the arena at the Ellsworth Community College Equestrian Center the "C.T. Rierson Arena at the Ellsworth Community College Equestrian Center" in recognition of a generous irrevocable trust to the Ellsworth Community College Foundation.

BOARD ACTION: _____

7.5. Closed Session for Collective Bargaining Strategy Session

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 monthly financial statements are Attachment 8.1.

8.2. Board President's Report

Presenter: Board President Johnson

8.3. Board Director's Reports

8.4. President's Reports

Presenter: Dr. Fisher

- *Update on Redistricting in Iowa*

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.