



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District

May 8, 2024 at 4:00 PM CDT to May 8, 2024 at 7:00 PM CDT

Iowa Valley Business and Community Solutions, Rooms 612/614,  
3702 South Center Street, Marshalltown, Iowa 50158

**3:30 p.m. to 4:00 p.m. — School Board Recognition Reception**

**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

- *MCC Financial Aid office received the John E. Moore Award for 2023-2024. This award goes to a financial aid office demonstrating the highest standards of service and commitment to their students and community.*
- *MCC Esports Overwatch Gold Team had a historical event with their second D2 National Championship. This is the same team that took the championship in the Fall 2023.*
- *MCC Esports also took second and third in the D2 National Championship in Mario Kart as well as a D2 Contender Series Runner-up title in Rainbow Six Siege, and Runner-up title in Super Smash Bros.*

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

**3. Strategic Presentation - FY24 Strategic Projects**

Presenter: Dr. Howsare Boyens and Lisa Breja

*Dr. Howsare Boyens will review the Strategic Plan projects for Fiscal Year 2024 and share plans for the new Strategic Plan that will be developed and rolled out in FY25.*

**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 April 10, 2024 board meeting, April 10,2024 Personnel and Board Policy Subcommittee meeting and April 19, 2024 board retreat are Attachment 5.1.*

**5.2. Personnel Report**

Presenter: Gena Garber

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

**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 Guidelines. The Board Policies are presented for approval and the Guidelines are presented as information only. Board Policies and Guidelines from Series 200 includes BP200, BP210, BP211, BP212, BP213, BP214, BP215, BP216, BP217, BP218, BP221, BP230, BP232, BP233, BP241, BP242, BP250, BP251, BP252, BP254, BP255, BP256, BP257, BP260, BP261, GDBP218, and GDBP252.*

*The Board Policies and Guidelines are Attachment 5.4.*

**5.5. Acceptance of Gifts and Grants**

Presenter: Dr. Robin Lilienthal

*Linn County Rural Electric Cooperative has donated various tools and equipment with an estimated to value of \$27,202.40 to the MCC Power Line Program.*

**5.6. Approval of 2025-2026 Academic Year and Holiday Calendars**

Presenter: Ashtyn Beek

*We are requesting approval of the 2025-2026 Academic Calendar and the 2025-2026 Holiday Calendar. Calendars are Attachment 7.4.*

## 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 Presidents' Retreat will be held May 22-May 24 and the Trustees will meet June 26, 2024.*

#### 6.1.3. Upcoming Meetings and Events

- *May 10, 2024 - Ellsworth Community College Graduation at 2:00 p.m. and Marshalltown Community College Graduation at 7:00 p.m.*
- *May 15, 2024 - Special Board Meeting at 10 a.m. in Marshalltown to adopt Certified Budget.*
- *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 hosted by Hawkeye Community College in Waterloo.*
- *Aug. 14, 2024 - Regular Board Meeting at 4 p.m. in Marshalltown. Tour of Information Technology at 3 p.m.*

## Approval of the Consent Agenda

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

## REGULAR AGENDA

## 7. Action Items

### 7.1. Approval of 260F Iowa Jobs Training Agreement with Lennox Industries, Inc. - \$50,000

Presenter: Val Ruff

*We are requesting approval of a 260F Iowa Jobs Training Agreement with Lennox Industries, Inc., in Marshalltown.*

*Lennox Industries, Inc., founded in 1895 in Marshalltown by Dave Lennox, has 750 employees and is a leader in energy-efficient climate-control solutions. Dedicated to sustainability and creating comfortable and healthier environments for residential and commercial customers while reducing its carbon footprint, the company leads the field in innovation with its cooling, heating, indoor air quality, and refrigeration systems.*

*This is the 7th contract with Lennox Industries Inc. They plan to provide Tool and Die (Hurco) Training in the MCC classroom/lab, Customized Weld Repair training on site at the Lennox Plant, Safety training (Fall protection, CPR/First Aid, HotWork) and Braze training. 260F is the Iowa Jobs Training program that helps Iowa businesses train and upskill current employees. The program fosters the growth and competitiveness of Iowa businesses by ensuring that Iowa's workforce has the skills and expertise needed to compete worldwide. Training programs are customized to meet the specific productivity needs of each business. \$4.75 million is available annually statewide and matched by participating businesses. Training agreement is Attachment 7.1.*

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

**7.2. Approval of the DataVizion Quotes for Replacement the District's Edge Network Equipment - \$77,114.76**

Presenter: Mike Mosher

*We are requesting approval of the two quotes/scope of work between Iowa Valley Community College District and DataVizion for the purchase of Aruba networking equipment and related software and services. The equipment will replace the District's end-of-life network equipment used to connect the internal network to the public internet. The two quotes/scope of work consists of switches, gateways, licensing, and five years of support and required subscriptions. Professional services for design, configuration, installation, and training are also included. Total cost for this project is \$77,114.76. Quotes are Attachment 7.2.*

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

**7.3. Approval of Bid for IVCCD-ECC-Equine Roof Project**

*Bids for this project were opened on May 2, 2024 and the bid record and recommendation for approval will be distributed at or before the board meeting. Proof of posting is Attachment 7.3. **(ROLL CALL VOTE)***

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

**7.4. Closed Session for Collective Bargaining**

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 March 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 Director's Reports**

### **8.4. President's Reports**

Presenter: Dr. Anne Howsare Boyens

### **8.5. Board Secretary's Report**

Presenter: Board Secretary Abigail Pelzer

## **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.**