



**IVCCD Board of Directors Personnel  
Subcommittee Meeting**

Wednesday, August 14, 2024 at 3:30 PM  
IVCCD District Administration Building Board Room,  
3702 South Center Street, Marshalltown, IA 50158

**3:00 p.m. to 3:30 p.m. — Tour of IVCCD Information Technology in BCS**

**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. Discussion Items**

**2.1. Board Policy 320 - Organizational Chart**

Presenter: Dr. Anne Howsare Boyens

*We are requesting review of Board Policy 320 - Organizational Chart - which states the org chart should be included within board policy, which makes updating it difficult and results in outdated information. Board Policy 320 is Attachment 2.1.*

**2.2. Board Policy 449 - Voluntary Early Retirement Incentive Plan**

Presenter: Gena Garber

*We are requesting review of Board Policy 449 - Voluntary Early Retirement Incentive Plan. Board Policy 449 is Attachment 2.2.*

**3. 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.**