

IVCCD Board of Directors Meeting

Iowa Valley Community College District

Feb 14, 2024 at 4:00 PM CST to Feb 14, 2024 at 7:00 PM CST

Iowa Valley Community College District Administration

Building Board Room, 3702 S. Center Street, Marshalltown,

Iowa 50158

Attendance:

Present

Members: Chris Brodin (remote), Amber Danielson, Joanna Hofer, Larry Johnson (remote), Deb Jones, Clark Lawler (remote), Paul Pohlson

Also, in attendance were President Anne Howsare Boyens, Board Secretary Abigail Pelzer, Board Treasurer Gena Garber and other college personnel.

Call to Order:

Board President Johnson called the regular session of the Iowa Valley Community College District Board of Directors to order at 4:00 p.m. on Wednesday, February 14, 2024 at the Iowa Valley Community College District Board Room, 3702 S. South Center Street, Marshalltown, Iowa 50158.

Additions/Deletions to the Agenda:

Board President Johnson moved Item 7.8 Closed Session for Collective Bargaining Strategy Session to the end of the Board Agenda, noting no further action would be taken prior to adjournment.

Approval of the Agenda:

Director Danielson moved approval of the agenda. Motion seconded by Director Jones. Motion carried unanimously.

Correspondence and/or Visitors:

Introduction of and Comments from Representatives to the Board:

BCS Representative Ashely Patlan, MCC Faculty Representative Danielle Kness, and Dr. Barb Klein shared activities about their units.

Recognitions:

Dr. Klein recognized Emilee Novak for her role at the State PAS conference and the team contest that she developed. Ms. Novak will also represent IVCCD at the Community College Day on the Hill at the Capitol on Feb. 27.

Introduction of New Employees:

No new employees were introduced.

Strategic Presentation:

Pete Drury presented on IVCCD's Strategic Agenda and Assessment of Student Learning Initiatives as part of Strategic Agenda Outcome #1.

CONSENT AGENDA:**President's Comments Regarding the Consent Agenda:**

Dr. Howsare Boyens noted the upcoming Leadership in Action Week in Des Moines. IVCCD will showcase its Conservation Technology program at Community College Day on the Hill. Dr. Howsare Boyens also thanked all of the donors to the MCC and ECC clubs in honor of Barb Jennings and recognized Linn County Rural Electric Cooperative for its donation to the Power Line Program.

Approval of the Consent Agenda:**Motion:**

Director Jones moved approval of the Consent Agenda Items: Item 5.1. - Approval of Minutes; Item 5.2 - Personnel Report; Item 5.3. - Approval of Bills as Audited by the Finance Committee; - 5.4 Review and Approval of Board Policies and Item 5.5 Acceptance of Gifts and Grants. Motion seconded by Director Danielson. Motion carried unanimously.

REGULAR AGENDA**Action Items:****Approval of FY25 Board of Directors Meeting Calendar****Motion:**

Director Danielson moved approval of the FY25 Board of Directors Meeting Calendar. Motion seconded by Director Jones. Motion carried unanimously.

Approval of 2024-2025 Non-Faculty Academic Calendar**Motion:**

Director Brodin moved approval of the 2024-2025 Non-Faculty Academic Calendar. Motion seconded by Director Pohlson. Motion carried unanimously.

Approval of 2024-2025 Non-Faculty Holiday Calendar**Motion:**

Director Jones moved approval of the 2024-2025 Non-Faculty Holiday Calendar. Motion seconded by Director Brodin. Motion carried unanimously.

Approval of Executive Coaching Proposal with Seda Consulting**Motion:**

Director Brodin moved approval of the Executive Coaching Proposal with Seda Consulting in the amount of \$16,000. Motion seconded by Director Jones. Motion carried unanimously.

Approval of 260F Iowa Jobs Training Agreement with Plastic Recycling

Valerie Ruff shared information regarding the project and requested approval of a new 260F Iowa Jobs Training Agreement with Plastic Recycling in Iowa Falls, Iowa

Motion:

Director Hofer moved approval of the 260F Iowa Jobs Training Agreement with Plastic Recycling in the amount of \$30,992.50. Motion seconded by Director Jones. Motion carried unanimously.

Approval of Agreement between Ellsworth Community College and Game One

Dr. Klein shared about the agreement and requested approval of the Game One Contract, which supports Ellsworth Community College in purchasing uniforms, apparel, and other items including branded items. ECC Athletics will receive product rebates, promotional products, and rewards dollars.

Motion:

Director Jones moved approval of the Master Services Contract Between Ellsworth Community College and Game One. Motion seconded by Director Danielson. Motion carried unanimously.

Approval of Agreement between Ellsworth Community College and Adidas

Dr. Klein shared about the agreement and requested approval of the Adidas Contract, which allows the ECC Athletic department to exclusively use and wear Adidas products whenever engaged in competition, events, or activities. ECC Athletics will receive product discounts and promotional merchandise.

Motion:

Director Pohlson moved approval of the Master Services Contract Between Ellsworth Community College and Game One. Motion seconded by Director Brodin. Motion carried unanimously.

Information Items:**Monthly Financial Statements:**

Ms. Garber reported on the December 2023 financials.

Board President's Report:

- Board President Johnson shared about the upcoming graduations at ECC and MCC on May 10, 2024. President Johnson will participate in the ECC graduation. Director Danielson will participate in the MCC graduation.
- Johnson shared about the upcoming President's Evaluation and Board of Directors Self-Evaluation to be discussed in March.

Board Directors Report:

There were no reports

President's Report:

- Dr. Howsare Boyens acknowledged the work being done by the ECC Equine Advisory Board.
- Lisa Breja presented on Spring Enrollment along with Dr. Klein and Dr. Lilienthal

Board Secretary's Report:

- Board Secretary Pelzer noted the Board Evaluations would be sent via Survey Monkey with a deadline of completion set for Monday, Feb. 26.


Closed Session for Collective Bargaining Strategy:

Director Hofer moved at 4:58 p.m. to enter into Closed Session under the provisions of Chapter 20.17 of the Code of Iowa for a Collective Bargaining Strategy session. Motion seconded by Director Pohlson. On roll call vote: Ayes - Directors Hofer, Jones, Pohlson, Lawler, Brodin, Danielson, and Johnson. Motion carried unanimously.

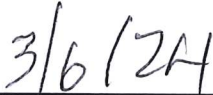
The Board entered Open Session at 5:02 p.m.

Adjournment:

The Board meeting adjourned at 5:03 p.m.


Larry Johnson, Board President


Abigail Pelzer, Board Secretary


Date