



IVCCD Board of Directors Meeting

Wednesday, August 14, 2024 at 4:00 PM

IVCCD District Administration Building Board Room
3702 South Center Street, Marshalltown, IA 50158

Attendance:

Members Present: Chris Brodin, Joann Hofer, Larry Johnson, Clark Lawler

Absent: Amber Danielson, Deb Jones, Paul Pohlson

Also in attendance were President Dr. 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, Aug. 14, 2024 at the IVCCD District Administration Board Room, 3702 S. Center St., Marshalltown, IA 50158.

Additions/Deletions to the Agenda:

None.

Approval of the Agenda:

Director Lawler moved approval of the agenda. Motion seconded by Director Brodin. Motion carried unanimously.

Introduction of and Comments from Representatives to the Board:

Business & Community Solutions Representative Ashely Patlan, MCC Biology Faculty Danielle Kness, and ECC Social Science Faculty Gerd Rochlitzer hared about activities within their units.

Recognitions

· Dr. Matt Schmit recognized Allie Osmundson and Angie Redmond, who presented at the ACT Enrollment Conference in Chicago this July. Their presentation covered how to build an enrollment management plan that creates positive outcome in enrollment. Their presentation was well attended with lots of questions about the different initiatives Marshalltown Community College has implemented to show a 9 percent growth in the Fall of 2023. The next step in this plan will be to add Faculty to the plan to assist enrollment in their programs.

- Dr. Matt Schmit recognized the Financial Aid Office for receiving a grant to assist in FAFSA completion. The grant is to be used to host two community events to assist any student with FAFSA completion or to ‘taco bout college.’ MCC's Financial Aid Office has scheduled our FAFSA Fiesta from 4 p.m. to 7 p.m. Wednesday, Aug. 14 and our second event will be a FAFSA Fiesta to be held as part of orientation to focus on our registered student who have not completed a FAFSA.
- Dr. Barb Klein recognized ECC's Residence Life staff (Bryan Bender, Demarion Harper, Ben Tanoff, and Dani Williams), Plant Services, and Cindy Uhlenberg for their part in getting Thompson Hall ready for the recent open house. It takes a village to pull off a successful event and they all went above and beyond to make it happen.

Introduction of New Employees

Dr. Matt Schmit introduced Trent Taylor, MCC Academic Advising Specialist; Chris Fuchsen, Head Men's Soccer Coach/ MCC Athletics Coordinator, and Abigail Redmond, Assistant Director of Resident Life/Student Engagement.

Strategic Presentation

MCC Provost Dr. Matt Schmit and Esports faculty and coaches Nate Rodemeyer and Andrew Goforth reviewed the successes of the MCC E-sports program and future expansion at IVCCD.

Consent Agenda:

President's Comments Regarding the Consent Agenda:

Dr. Howsare Boyens and Board President Larry Johnson thanked two donors for gifts to the Powerline program at MCC.

Approval of the Consent Agenda:

Motion: Director Hofer 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; Item 5.4 - Approval of Board Policies; Item 5.5 - Acceptance of Gifts and Grants, Item 5.6 - Approval of Bond Requirements for Board Secretary/Treasurer, Item 5.7 Approval of Iowa Vocational Rehabilitation Services Pre-Employment Transition Coordinator Contract Renewal, 5.8 Approval of Ellsworth Community College and Marshalltown Community College Academic Year 2024-2025 Student Handbook, and Item 5.9 Approval of IVCCD Affirmative Action Plan 2024-2026. Motion seconded by Director Brodin. Motion carried unanimously.

Regular Agenda:

Approval of Final Acceptance - ECC Locker Rooms & Activity Center

Dr. Barb Klein requested approval of the ECC Locker Activity Center project at the IVCCD Ellsworth Campus as being fully complete. The established date of final acceptance of its completion, and start date for the warranty period, was Sept. 28, 2022.

Motion:

Director Brodin moved approval of Final Acceptance - ECC Lock Rooms & Activity Center. Motion seconded by Director Lawler. Motion carried unanimously.

Approval of Agreement between Achieve Mental Health Inc. and Ellsworth Community College

Dr. Klein requested approval of the contract with Achieve Mental Health Inc. to provide mental health services for students at Ellsworth Community College. This is the fifth year that Achieve Mental Health Inc. has been in partnership with ECC. They reserve office hours for ECC students Monday-Thursday 2 p.m. to 3 p.m. at their office for face-to-face appointments and provide telehealth options as well.

Motion:

Director Lawler moved approval of the Agreement between Achieve Mental Health and Ellsworth Community College. Motion seconded by Director Hofer. Motion carried unanimously.

Approval of Board Policy 449 - Voluntary Early Retirement Incentive Plan

Gena Garber requested approval of the revisions to the Voluntary Early Retirement Board Policy 449 for the fiscal year 2025. The board policy was discussed during the Personnel Subcommittee meeting held prior to the Board meeting.

Motion:

Director Hofer moved approval of Board Policy 449 - Voluntary Early Retirement Incentive Plan. Motion seconded by Director Brodin. Motion carried unanimously.

Information Items:

Monthly Financial Statements:

Ms. Garber shared information regarding the end of the fiscal year and the investment report.

Board President's Report:

Board President Johnson noted that donations were being sought for the PAC Iowans for a Skilled Workforce.

Board of Directors Report:

None.

President's Report:

Dr. Howsare Boyens spoke about legislative priorities for 2025 as detailed on the Community Colleges for Iowa website and about her inaugural All-Iowa Valley Day.

Board Secretary's Report:

Ms. Pelzer said an invitation to the annual Trustees and Foundation Dinner would be distributed on Aug. 21 for the Sept. 11, 2024 dinner following the board meeting in Iowa Falls.

Adjournment:

The Board meeting adjourned at 4:54 p.m.



Larry Johnson, Board President



Abigail Pelzer, Board Secretary

9-11-2024

Date