



IVCCD Board of Directors Meeting

Iowa Valley Community College District
Wednesday, January 8, 2025 at 4:00 PM
IVCCD District Services Building Board Room,
3702 South Center Street, Marshalltown, Iowa 50158

Attendance:

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

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

Call to Order:

Board President Hofer called the regular session of the Iowa Valley Community College District Board of Directors to order at 4:00 p.m. on Wednesday, January 8, 2025 at the IVCCD Administration Building Board Room, 3702 S. Center Street, Marshalltown, IA 50158.

Additions/Deletions to the Agenda:

Board President Hofer noted Item 7.2 Approval of FY24 Audit Report would be moved up to follow the Strategic Presentation. Item 7.5, Closed Session for Collective Bargaining Strategy would be moved to the end of the meeting, noting no further action would be taken prior to adjournment.

Approval of the Agenda:

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

Correspondence and/or Visitors:

None.

Introduction of and Comments from Representatives to the Board:

BCS Representative Melissa Mulder, MCC Faculty Representative Danielle Kness, and IVG Faculty Representative Lucas Shepherd shared activities about their units.

Recognitions:

Dr. Matt Schmit recognized the Fall 2024 MCC Esports students for being recognized as the top All-Academic institution in the NJCAA. (There are over 250 school members in the league). Dr. Schmit also recognized the MCC Woman's Basketball team for having a great season at 11-3. This has them tied for third in the latest Iowa Community College Athletic Conference standings going into the winter break and on a current four-game winning streak. Dr. Barb Klein recognized the ECC's basketball teams' success on the court this season, both being nationally ranked. The Lady Panthers were ranked 24th in the NJCAA DII standings with an

11-1 overall record. The Panther men were sitting in 9th place in the DII national rankings with an overall record of 12-2 going into break.

Strategic Presentation

Vice President of Business and Community Solutions Jacque Goodman presented along with Becky Hassett, BCS Director of Programming and Student Support, and UnityPoint-Marshalltown Hospital Administrator Shari King about the Health Careers Registered Apprenticeship Program (Rural Highways to HOPE - Health Occupations Practical Experience & Education). The objective of the program is to expand and improve training and educational programs to address regional workforce and community trends. A grant was awarded in 2023 and a strong interest was expressed by students and the community. In July 2024 the first Registered Cohort was formed and the second was formed in December 2024. There is currently a waitlist for this program. Iowa Valley has collaborations with UnityPoint Health, McFarland Clinic, Hansen Family Hospital, and other partnerships with Oakview Nursing Home in Conrad, Mayflower Community in Grinnell, and Scenic Living Communities in Iowa Falls. A new MA pilot project is beginning at McFarland Clinic.

CONSENT AGENDA:

President's Comments Regarding the Consent Agenda:

Dr. Howsare Boyens thanked Grundy County REC for donating various equipment to the MCC Powerline 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 - Acceptance of Gifts and Grants; 5.6 - Approval of Emergency Services Training Agreement; 5.7 - Approval of IVCCD Board of Directors Annual Calendar FY26. Motion seconded by Director Danielson. Motion carried unanimously.

REGULAR AGENDA

Action Items:

Approval of Latitude Contract for MCC Exterior Signage

Dr. Matt Schmit requested approval of a contract with Latitude Signage to replace exterior signage on the Marshalltown Community College campus. In addition to replacing existing signage, an illuminated monument sign will be installed at the south entrance by District Services. Latitude completed all interior signage at MCC as part of the bond projects. The company is also performing a signage audit on the ECC and Hamilton campuses.

Motion:

Director Danielson moved approval of the Latitude Contract for MCC Exterior Signage in the amount of \$125,683. Motion seconded by Director Lawler. Motion carried unanimously.

Approval of FY24 Audit Report for Iowa Valley Community College District

Ms. Gena Garber introduced guest Nick Stanley, of TrustPoint, who presented the FY24 Audit Report.

Motion:

Director Lawler moved approval of the FY24 Audit Report for Iowa Valley Community College District. Motion seconded by Director Pohlson. Motion carried unanimously.

Appointments of Board Members to Board Subcommittees

Board President Hofer appointed the following Board Members to Board Subcommittees: Property, Finance & Development: Chris Brodin, Larry Johnson, Joanna Hofer; Academic and Student Affairs: Amber Danielson, Paul Pohlson, Joanna Hofer; Personnel: Larry Johnson, Deborah Jones, Joanna Hofer and Board Policy Review: Clark Lawler, Amber Danielson, Joanna Hofer.

Motion:

Director Brodin moved approval of the Appointments to Board Subcommittees. Motion seconded by Director Pohlson. Motion carried unanimously.

Appointment of IACCT Board Representative and Alternate

Board President Hofer was appointed the IACCT Board Representative and Director Johnson will serve as alternate.

Motion:

Director Danielson moved approval of the Appointments for IACCT Board Representative and Alternate. Motion seconded by Director Pohlson. Motion carried unanimously.

Information Items:

Monthly Financial Statements:

Ms. Garber reported on the November 2024 financials, including revenue over expenses and the investment report.

Board President's Report:

No report.

Board Directors Report:

No report.

President's Report:

Dr. Howsare Boyens shared that faculty was back on campus and students return on January 21. She also noted the Legislative Session begins on January 13.

Board Secretary's Report:

No report.

Closed Session for Collective Bargaining Strategy:

Director Jones moved at 5:04 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 Lawler. On roll call vote: Ayes - Directors Johnson, Lawler, Danielson, Jones, Brodin, Pohlson, and Hofer. Motion carried unanimously.

The Board entered Open Session at 5:20 p.m.

Adjournment

The Board meeting adjourned at 5:20 p.m.



Joanna Hofer, Board President



Abigail Casey, Board Secretary