



Iowa Valley Community College District Board of Directors
Special Board Meeting Minutes
Mar 22, 2023 at 4:00 PM CDT
IVCCD District Administration Building Board Room
3702 South Center Street, Marshalltown, IA 50158

Attendance:

Present in Person: Director Chris Brodin

Present via Teleconference/Zoom: Directors Joanna Hofer, Clark Lawler, and Paul Pohlson

Absent: Directors Larry Johnson, Deborah Jones and Jackie Pippin

Also in attendance were President Dr. Kristie Fisher, Board Secretary Barbara Jennings, Board Treasurer Gena Garber, and other college personnel.

Call to Order:

Board Vice President Paul Pohlson called the special session of the Iowa Valley Community College District Board of Directors to order at 4:00 p.m. on Wednesday, March 22, 2023 in the District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158

Additions/Deletions to the Agenda:

There were no additions or deletions to the agenda.

Approval of the Agenda:

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

Correspondence and/or Visitors:

There were none.

Introduction of and Comments from Representatives to the Board:

There were no representatives present at the meeting.

Public Comment:

There were none.

REGULAR AGENDA:

Action Items:

FY2024 Certified Budget

Board Treasurer Gena Garber explained the approximate \$163K impact of SF181 on the revised estimated budget and reviewed the changes.

Motion:

Director Hofer moved approval for filing of the revised budget estimate for fiscal year 2024 and establishing the date for the public hearing on April 17, 2023 at 4:00 p.m. in the Iowa Valley Community College District Board Room, 3702 South Center Street, Marshalltown, Iowa 50158. Motion seconded by Director Brodin. On roll call vote: Ayes - Directors Hofer, Brodin, Lawler, and Pohlson. Nays - None. Motion carried unanimously.

Adjournment:

The Board meeting adjourned at 4:06 p.m.

Paul W Pohlson VP Board

Paul W. Pohlson, Board Vice President

Barbara E Jennings

Barbara E. Jennings, Board Secretary

4/12/23

Date