



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District

May 8, 2024 at 4:00 PM CDT to May 8, 2024 at 7:00 PM CDT  
Iowa Valley Business and Community Solutions, Rooms 612/614,  
3702 South Center Street, Marshalltown, Iowa 50158

### **Attendance:**

#### **Present**

**Members Present:** Chris Brodin, Amber Danielson, Larry Johnson, Deb Jones, Clark Lawler, Paul Pohlson

**Remote:** Joanna Hofer

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, May 8, 2024 at Iowa Valley Business and Community Solutions, Rooms 612/614, 3702 South Center Street, Marshalltown, Iowa 50158

#### **Additions/Deletions to the Agenda:**

Board President Johnson moved Item 7.4 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 Lawler 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, IVG Faculty Representative Barb Hall, ECC Faculty Representative Joerg Rochlitzer, and MCC Faculty Representative Danielle Kness shared activities about their units.

**Recognitions:**

- Dr. Robin Lilienthal recognized the MCC Financial Aid office for receiving the John E. Moore Award for 2023-2024. This award goes to a financial aid office demonstrating the highest standards of service and commitment to their students and community.
- Dr. Robin Lilienthal recognized the MCC Esports Overwatch Gold Team, who had a historical event with their second D2 National Championship. This is the same team that took the championship in the Fall 2023.
- Dr. Robin Lilienthal also recognized MCC Esports who took second and third in the D2 National Championship in Mario Kart as well as a D2 Contender Series Runner-up title in Rainbow Six Siege, and Runner-up title in Super Smash Bros.

**Introduction of New Employees:**

Dr. Anne Howsare Boyens welcomed Angela Cisneros as the new District Services Office Associate and Matt Schmit as the new MCC Provost.

**Strategic Presentation - FY24 Strategic Projects**

Dr. Howsare Boyens reviewed the Strategic Plan projects for Fiscal Year 2024 and shared plans for the new Strategic Plan that will be developed and rolled out in FY25. Dr. Lisa Breja reviewed the Strategic Dashboard.

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

Dr. Howsare Boyens thanked Linn County Rural Electric Cooperative for donating various tools and equipment to the the MCC Power Line program.

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

Director Brodin 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 with Board Policy 214 removed and held for review; Item 5.5 - Acceptance of Gifts and Grants and Item 5.6 - Approval of the 2025-2026 Academic Year and Holiday Calendars. Motion seconded by Director Jones. Motion carried unanimously.

## **REGULAR AGENDA**

### **Action Items:**

#### **Approval of 260F Iowa Jobs Training Agreement with Lennox Industries, Inc.**

Val Ruff with Business and Community Solutions presented the 260F Iowa Jobs Training Agreement with Lennox Industries, Inc., in Marshalltown. This is the seventh contract with Lennox Industries Inc. They plan to provide Tool and Die (Hurco) Training in the MCC classroom/lab, Customized Weld Repair training on site at the Lennox Plant, Safety training (Fall protection, CPR/First Aid, HotWork) and Braze training.

#### **Motion:**

Director Danielson moved approval of the 260F Iowa Jobs Training Agreement with Lennox Industries, Inc. in the amount of \$50,000. Motion seconded by Director Brodin. Motion carried unanimously.

#### **Approval of the DataVizion Quotes for Replacement the District's Edge Network Equipment**

Iowa Valley Chief Information Officer Mike Mosher presented two quotes/scope of work between Iowa Valley Community College District and DataVizion for the purchase of Aruba networking equipment and related software and services. The equipment will replace the District's end-of-life network equipment used to connect the internal network to the public internet. The two quotes/scope of work consists of switches, gateways, licensing, and five years of support and required subscriptions. Professional services for design, configuration, installation, and training are also included. Total cost for this project is \$77,114.76.

#### **Motion:**

Director Jones moved approval of the DataVizion Agreement to Replace the District's Edge Network Equipment in the amount of \$77,114.76. Motion seconded by Director Pohlson. Motion carried unanimously.

#### **Approval of Bid for IVCCD-ECC-Equine Roof Project**

Dr. Barb Klein reported that bids for the ECC Equine Roof Replacement Project were opened on May 2, 2024. OPN Architects reported six responsive bids for the project with the low bid from T&K Roofing and Sheet Metal of Ely, Iowa., in the amount of \$1,530,000.

#### **Motion:**

Director Lawler moved approval of the bid from T&K Roofing and Sheet Metal for the ECC Equine Roof Replacement Project in the amount of \$1,530,000. Motion seconded by Director Danielson. On a roll call vote: Ayes – Directors Danielson, Jones, Pohlson, Lawler, Brodin, Hofer, and Johnson. Motion carried unanimously.

## **Information Items:**

### **Monthly Financial Statements:**

Ms. Garber reported on the March 2024 financials.

### **Board President's Report:**

Board President Johnson noted the Board will meet via Zoom on July 2, 2024.

### **Board of Directors Report:**

There was no report.

### **President's Report:**

Dr. Howsare Boyens noted that she, Dr. Klein and Ms. Garber were presenting to the Iowa Department of Education Board on May 9 regarding the state's accreditation visit. Dr. Howsare Boyens also noted the HLC visit is scheduled on Nov. 4 and 5, 2024 in Marshalltown.

### **Board Secretary's Report:**

Ms. Pelzer asked that those interested in attending the ACCT Leadership Congress in Seattle, Washington visit with her about travel arrangements.

### **Closed Session for Collective Bargaining Strategy:**

Director Danielson moved at 4:46 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 Danielson, Jones, Pohlson, Lawler, Brodin, Hofer, and Johnson. Motion carried unanimously.

The Board entered Open Session at 5:18 p.m.

### **Adjournment:**

The Board meeting adjourned at 5:19 p.m.

*Larry Johnson*

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Larry Johnson, Board President

*Abigail Pelzer*

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Abigail Pelzer, Board Secretary

6-12-2024

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Date