



IVCCD Board of Directors Meeting

Wednesday, September 24, 2024 at 2:00 PM

Virtual Meeting via Zoom

Attendance:

Members Present: Chris Brodin, Amber Danielson, Joanna Hofer, Larry Johnson, Paul Pohlson

Members Absent: Deb Jones, Clark Lawler

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 2:00 p.m. on Tuesday, Sept. 24, 2024 via Zoom.

Additions/Deletions to the Agenda:

None.

Approval of the Agenda:

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

Regular Agenda:

Approval of Wall Hall Asbestos Abatement - \$32,800

Dr. Barb Klein presented a contract with Environmental Property Solutions for asbestos abatement at the former Wall Hall Dormitory.

Motion:

Director Brodin moved approval of a contract with Environmental Property Solutions for asbestos abatement at the former Wall Hall Dormitory in the amount of \$32,800. Motion seconded by Director Hofer. Motion carried unanimously.

Appointment of Director Hofer to ACCT Leadership Congress Delegate

Board President Johnson asked for approval of Joanna Hofer as the IVCCD voting delegate during the Annual ACCT Leadership Congress, Oct. 23-26, in Seattle, Washington. The Board agreed by consensus to appoint Director Hofer.

Adjournment:

The Board meeting adjourned at 2:04 p.m.



Larry Johnson, Board President



Abigail Pelzer, Board Secretary

10-9-2024

Date