



## **May | Agenda NIACC Board of Directors Meeting**

North Iowa Area Community College & Foundation

Thursday, May 16, 2024

NIACC Campus | 500 College Dr., Mason City, IA 50401

**5:30 p.m. – Board Workshop – NIACC Campus – AC128 | 500 College Dr., Mason City, IA 50401**

**7:00 p.m. – Regular Meeting – NIACC Campus – AB100 | 500 College Dr. Mason City, IA 50401**

### **I. Preliminary/Information Items**

- A. Call to Order and Declaration of Quorum**
- B. Additions to the Agenda and Adoption of the Agenda**

### **II. Board Items**

- A. IASB School Board Recognition Presentation of Certificates**
- B. Legislative Report**
- C. Tentative 2024 - 2025 Board Meeting Schedule**
- D. Board Member Forum**
- E. Agenda Items for June Board Meeting**

### **III. Consent Agenda**

- A. Approval of Minutes**
  - 1. Retreat, Workshop, and Board Meeting Minutes - April 18, 2024**
  - 2. AEA Joint Meeting of the Boards Minutes - April 8, 2024**
- B. Financial Report and Actions**
  - 1. Bills for the Month of April 2024 and Budget Statements through April 30, 2024**
- C. Personnel Items**
  - 1. Retirements, Resignations, and Terminations | Authorizations | Appointments | Other**
- D. Action Items**

### **IV. Action Items**

- A. Request for Approval of FY2025 Tuition, Fees, and Housing**
- B. Request for Approval of FY24 Major Purchase Request**
- C. Request for Approval of 2024 Summer Projects**
- D. Request for Approval of Institution Investment Limits**
- E. Request for Approval of FY25 Employee Agreements**

### **V. Additions to the Agenda**

### **VI. President's Report**

### **VII. Adjournment**