

MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
IOWA CENTRAL COMMUNITY COLLEGE
ONE TRITON CIRCLE
FORT DODGE, IA 50501

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Triton Café, Warren Hunt Conference Rooms 100-101
July 13, 2021
5:00 PM

- I. Call to Order
- II. Approve Agenda
- III. Consent Agenda
 1. Minutes pgs. 4-7
 - A. June 8, 2021 regular meeting.
 2. Communications

Hires:

Eric T. Linder:
Professor, Science Department; effective August 17, 2021; with salary at the annual rate of \$67,550.00.

Jonas I. Lovin:
Student Development Assistant and Assistant Baseball Coach; effective July 1, 2021; with salary at the annual rate of \$31,860.00.

Termination:

Otis F. Johnson:
Custodian; effective June 18, 2021.

Resignations:

Justin R. Anderson:
Housing Coordinator, Assistant Men's Track and Field Coach, Assistant Women's Track and Field Coach; effective July 2, 2021.

Aubrey M. Brown:
Academic Advisor; effective July 21, 2021.

Jordan Burkholder
Housing Coordinator, Head Men's Track and Field Coach, Head Women's Track and Field Coach; effective June 25, 2021.

Joanna F. DeLeon:
Storm Lake Adult Education and Literacy Associate Coordinator; effective July 13, 2021.

Kylia R. Doyle:
Business and Industrial Technology Department Associate; effective June 30, 2021.

Turrell X.D. Foster:
Intramurals Director, Student Life and Activities Coordinator, Assistant Football Coach;
effective June 30, 2021.

Morgan F. Hamilton:
Academic Advisor; effective July 31, 2021.

Robert D. Roest:
Physical Facilities Assistant Coordinator; effective July 9, 2021.

Nadien Savov:
Computer System Analyst; effective June 29, 2021.

IV. President's Report

1. Approval of Bids for the Art and Technology Building Roof Replacement: pg. 8
Bids for the roof replacement on the Art and Technology Building were opened at 10:00 a.m., Thursday July 8th, 2021. The bid tabulation is attached.
2. HLC Board Approval for Reaffirmation of Accreditation.
3. Iowa Department of Education Accreditation
4. IACCT Update:
An update will be given on the IACCT meeting that was held Thursday June 11, 2020.
5. Foundation Board Update:
An update will be given on the Foundation Board meeting which was held Tuesday, June 22, 2021.
6. Legislative Update:
Jim will give the Board an update on Legislative actions.
7. President's Update:
Dr. Ulrich will give an update to the Board.
8. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.
9. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.
10. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.

11. Possible Closed Session on Real Estate:
A closed session may be necessary to discuss real estate.
12. Communication
A. Events, Notes, Etc.
13. Unfinished Business
14. New Business
15. Adjournment

The next regular meeting of the Board is scheduled for Tuesday, August 10, 2021.

**MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
IOWA CENTRAL COMMUNITY COLLEGE
ONE TRITON CIRCLE
FORT DODGE, IOWA 50501**

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday June 8, 2021

The Board of Directors of Merged Area (Education) V Community College District (IOWA CENTRAL COMMUNITY COLLEGE) met in regular session at 5:00 p.m., Tuesday, June 8, 2021, in the Warren Hunt Conference Room, Triton Cafe.

I. Call to Order

The meeting was called to order by the President of the Board.

The following members were found to be present: Tom Chelesvig, Mark Crimmins, Larry Hecht, Deb Loerch, Bennett O'Connor, Darrell Determann, Brandon Wessels, and Doug McDermott. Absent: Connie Smith (present at 5:06 pm).

Also present for the meeting were Vice Presidents, Tom Beneke, Dr. Stacy Mentzer, Jim Kersten, and Angie Martin, Mary Ludwig, and Secretary, Ally Walter.

II. Approve Agenda

Moved by Larry Hecht and seconded by Deb Loerch to approve, as presented. Motion carried unanimously.

III. Approve Consent Agenda

Approve Minutes

A. May 11, 2021, regular meeting

Approve bills and claims for payment

A. For the month ending May 31, 2021

Communications

A. Approve Employment:

1. Callina M. Christiansen:
Assistant Professor, Social Science Department; effective August 17, 2021;
with salary at the annual rate of \$62,240.00.
2. Carter D. Kellogg:

Admissions Representative; effective June 7, 2021; with salary at the annual rate of \$37,338.00.

3. Joseph A. Lippert:
Housing Coordinator and Assistant Rugby Coach; effective June 4, 2021; with salary at the annual rate of \$31,545.00.

B. Accept Resignation(s):

1. Jared M. Beauchamp:
Student Development Assistant and Head Women's Soccer Coach; effective May 21, 2021.
2. Riley M. Bleam:
Economic Development Assistant Director; effective May 31, 2021.
3. David M. Flattery:
Housing Coordinator and Assistant Baseball Coach; effective June 30, 2021.
4. Jaclyn J. Hindt:
Community Promotions Specialist; effective July 1, 2021.
5. Kolton C. Kersten:
Student Development Assistant and Assistant Wrestling Coach; effective June 1, 2021.
6. Rilee A. Miller:
Housing Coordinator and Assistant Women's Soccer Coach; effective June 30, 2021.
7. Jerry K. Thor:
Intercollegiate Athletics Assistant Director, Strategic Initiatives, Head Men's Tennis Coach, Head Women's Tennis Coach, and Head eSports Coach; effective June 11, 2021.

Secretary Reports

1. Financial Reports:
For the General, Auxiliary, Plant, Agency, Scholarship, and Loan funds for the month ending May 31, 2021.

Moved by Darrell Determann and seconded by Tom Chelesvig to approve, as attached. Motion carried unanimously.

A. President

1. Approve Plans and Specs for the Art and Technology Building Roof Replacement Project:
Approval of the Art and Technology Building Roof Replacement Project proposed plans, specifications, and form of contract. A public hearing is scheduled for 5:00 p.m. Attached are the plans, specifications, form of

contract, and estimated cost which will require Board approval once the hearing is closed:

Moved by Larry Hecht and seconded by Bennett O'Connor to approve. Motion carried unanimously.

2. Approve Updates to Board Policies:
The Board will be asked to approve updates to the attached Board Policies.

Moved by Brandon Wessels and seconded by Bennett O'Connor to approve. Motion carried unanimously.

3. 2020-2021 Enrollment Management Plan Summary:
The Board will receive the Summary from the 2020-2021 Enrollment Management Plan.

Received

4. Legislative Update:
The Board will be updated on the Legislative session and Budget Allocations.

Updated

5. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.

Not needed.

6. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.

Not needed.

7. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.

Not needed.

8. Possible Closed Session on Real Estate:
A closed session may be necessary to discuss real estate.

Not needed.

- IV. Board Communication
 - A. Events, notes, etc.

Presented.

- V. Unfinished Business

None.

VI. New Business

None.

VII. Adjournment

Moved by Connie Smith and seconded by Deb Loerch to approve. Motion carried unanimously.

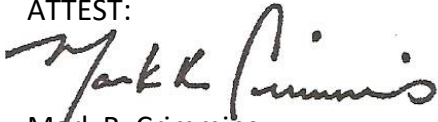
Next Meeting

The next regular meeting of the Board is scheduled Tuesday, July 13, 2021, at 5:00 p.m.



Allyson Walter
Secretary

ATTEST:



Mark R. Crimmins
President



ALLERS ASSOCIATES ARCHITECTS, PC

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Art and Technology Building Roof Replacement

Iowa Central Community College

Fort Dodge, Iowa

July 8, 2021

CONTRACTOR	BID	TIME RECEIVED
Boone Brothers Roofing	---	---
Central States Roofing	\$497,500.00	9:49 am
For Sure Roofing and Sheet Metal	\$499,961.00	9:49 am
JR Roofing	\$939,663.00	10:00 am
KG Roofing	\$703,810.00	9:49 am
Midwest Roofing	\$692,657.00	9:13 am
Architect's Opinion of Probable Construction Cost	\$675,000.00 - \$750,000.00	