

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
April 12, 2022
5:00 PM

- I. Call to Order
- II. Approve Agenda
- III. Recognition of Groups
 1. PTK Honorees
 2. PAS National Champions
 3. Culinary Teams
 4. Musical Cast
 5. Wrestling Team
 6. Bowling Teams
 7. Cross Country National Champions
 8. Swimming
- IV. Consent Agenda
 1. Minutes
 - A. March 8, 2022 regular meeting.
 2. Bills and Claims for Payment
 - A. Bills and Claims for Payment for the month ending March 31, 2022.
 - B. Communications
 - Hires
 - Danielle M. Balk:
College and Career Transition Counselor; effective July 7, 2022; with salary at the annual rate of \$75,000.00.
 - Joel M. Dornath:
Housing Manager; effective April 5, 2022; with salary at the annual rate of \$35,517.00.
 - Misa C. Hamanaka:
Computer System Analyst; effective July 5, 2022; with salary at the annual rate of \$60,000.00.
 - Resignations
 - Samuel E. Poulsen:
Storm Lake Center Custodian; effective June 30, 2022.

Darla K. Stewart:
ABE/Title I Teacher, Fort Dodge Correctional Facility; effective June 30, 2022.

Mariah M. Wills:
Adult Education Career Navigator; effective March 18, 2022.

Zachary A. Ziffer:
Academic Advisor; effective March 18, 2022.

3. Secretary Reports
 - A. Financial Reports:
Attached are the reports for the General, Auxiliary, Plant, Agency, Scholarship, and Loan Funds for the month ending March 31, 2022.
4. Joint Conflict Waiver for Storm Lake CSD and ICCC, information attached.

V. President's Reports

1. Bid Approval for the Triton Circle Road Project:
The Board will be asked to approve the recommended bid for the Triton Circle Road Project. Information is attached.
2. Agreement with the Iowa Central Community College Classified Employees Association:
The Board will need to consider a proposed agreement for the Iowa Central Community College Classified Employees Association, attached.
3. Board Share:
Board Share will be proposed. Information is attached.
4. Medical and Dental Insurance Premium Rates for 2022-2023:
The Board will be asked to approve medical and dental insurance premium rates for the College group insurance for 2022-2023, effective July 1, 2022. Information is attached.
5. New Jobs Training Agreement:
New jobs training agreements are being proposed and will need to be approved by the Board. Attached for approval are:
 - A. A resolution approving New Jobs Training Agreement for: \$1,625,000.00 for First Cooperative Association (dba AgState).
6. 28 E Agreements:
The Board will be asked to approve the 28 E Agreement with Western Iowa Tech Community College and Iowa Lakes Community College concerning Job Training Programs. Information is attached.
7. Update of Depository Resolution:
The Board will be asked to adopt the resolution naming depositories for Iowa Central Community College funds. Information is attached.

8. Approve Resignation of Board Member:
The Board will be asked to approve the resignation of Deb Loerch and the subsequent publication of the Notice of Vacancy in the Messenger.
9. Architect Agreement with ISG:
The Board will be asked to approve the agreement between ISG and Iowa Central for the Storm Lake Center Building Project. Information is attached.
10. Commencement 2022 Update:
An update on commencement will be given.
11. Foundation Update:
The Board will receive an update on the March Foundation meeting.
12. Government Relations Update:
The Board will receive a government relations update.
13. IACCT Update:
The Board will receive an update on the March IACCT meeting.
14. President's Update:
The Board will be given a President's Update.
15. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.
16. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.
17. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.
18. Possible Closed Session on Real Estate:
A closed session may be necessary to discuss real estate.
19. Board Communications:
Events, Notes, Etc.
20. Unfinished Business
21. New Business
22. Adjournment

The next regular meeting of the Board is scheduled for Tuesday May 10, 2022, 5:00pm. The strategic planning Board session is Monday, April 18th, 2022 at 5:00 pm.