

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
August 9, 2022
5:00 PM

- I. Call to Order
- II. Approve Agenda
- III. Consent Agenda
 1. Minutes
 - A. July 12, 2022 regular meeting minutes and July 25, 2022 special meeting minutes
 2. Bills and Claims for Payment
 - A. For the months ending June 30, 2022 and July 31, 2022
 3. Secretary Reports
 - A. Financial Reports:
Attached are the reports for the General, Auxiliary, Plant, Agency, Scholarship, and Loan Funds for the months ending June 30, 2022 and July 31, 2022
 4. Communications
 - A. Hires:
Michael Baird:
Instructor, Humanities; effective August 18, 2022; with salary at the annual rate of \$69,080.00.

Kyrie Borsay:
Distinguished Professor, Communications Department; effective August 16, 2022; with salary at the annual rate of \$72,180.00.

Arianna Broderick:
Associate Instructor, Dental Hygiene and Dental Assisting; effective August 18, 2022; with salary at the annual rate of \$75,559.00.

Timothy Burry:
Life Skills Instructor/Facilitator FDCF; effective August 8, 2022; with salary at the annual rate of \$44,046.00.

Daniel Currier:

Distinguished Professor, Science Department; effective August 16, 2022; with salary at the annual rate of \$74,780.00.

Elizabeth Dent:

Instructor, Social Sciences Department; effective August 16, 2022; with salary at the annual rate of \$67,920.00.

Hanna Lara:

Financial Aid Coordinator; effective July 27, 2022; with salary at the annual rate of \$39,785.00.

Matthan Kots:

Assistant Women's Soccer Coach and Housing Coordinator; effective July 11, 2022; with salary at the annual rate of \$33,288.00.

Kellen Oliveira:

Marketing Specialist; effective August 1, 2022; with salary at the annual rate of \$37,091.00.

Nicholas Payton:

Associate Professor, Human Services Program; Coordinator, Human Services Program; effective August 16, 2022; with salary at the annual rate of \$70,050.00.

Emily Propst:

Administrative Assistant; effective July 18, 2022; with salary at the annual rate of \$37,091.00.

Nicole Rasmussen:

Associate Instructor, TV & Radio Production Program; Coordinator, TV & Radio Production Program; effective August 16, 2022; \$68,001.00.

Kristal Ried:

Administrative Assistant; effective July 25, 2022; with salary at the annual rate of \$36,374.00.

Hailey Taylor:

Associate Dean of Curriculum and Assessment; effective July 18, 2022; with salary at the annual rate of \$65,000.00.

Phillip Thomas:

Associate Instructor, Auto Collision Program; effective August 16, 2022; with salary at the annual rate of \$66,020.00.

- B. Resignations:
 - Luke J. Grove:
 - Business Office Director; effective July 29, 2022.

IV. President's Reports

1. Iowa Central Community College Request for Construction Manager At Risk:
The Board is asked to approve the Request for Construction Manager At Risk and establish Tuesday, September 13th, 2022, at 5:00 pm as the date and time for the public hearing, information will be available at the meeting.
2. Strategic Plan Framework:
The Board is asked to approve the Strategic Plan Framework, information will be available at the meeting.
3. Contract Approval for Center for Performing Arts:
The Board is asked to approve the contract with Klinger for the Center for Performing Arts, information will be available at the meeting.
4. Enrollment Update:
The Board will be given an enrollment update.
5. IACCT Update:
The Board will be given an update on the IACCT Conference.
6. Government Relations Update:
Jim will give the Board an update.
7. President's Update:
Dr. Ulrich will give the Board an update.
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.

- V. Board Communications
- VI. Unfinished Business
- VII. Adjournment

The next regular meeting of the Board is scheduled for Tuesday September 13, 2022.

**MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
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MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday July 12, 2022

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, July 12, 2022, in the Triton Café Conference Rooms 100-101.

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, Andrea Oswald, Bennett O'Connor, Darrell Determann Connie Smith, and Doug McDermott.
Absent: Brandon Wessels

Also present for the meeting were Vice Presidents: Tom Beneke, Dr. Stacy Mentzer, Jim Kersten, Ryan Gruenberg, and Angie Martin. Executive Directors; Stacy Ihrig and Mary Ludwig, and Secretary, Ally Walter.

II. Approve Agenda

Moved by Connie Smith and seconded by Larry Hecht to approve, as presented. Motion carried unanimously.

III. Approve Consent Agenda

Approve Minutes

A. June 14, 202, regular meeting

Communications

A. Approve Employment:

Stephenie Black:

Business Office Coordinator; effective July 5, 2022; with salary at the annual rate of \$37,091.00.

Marissa Gruenberg:

Accommodations Assistant Director; effective July 1, 2022; with salary at the annual rate of \$44,046.00.

Jordan Miller:
Corrections Education Coordinator, FDCF; effective July 1, 2022; with salary at the annual rate of \$52,743.12.

Colton Morman:
ABE Teacher, FDCF; effective July 1, 2022; with salary at the annual rate of \$44,046.00.

Bryce Pierce:
Housing Coordinator and Assistant Men's and Women's Swim Coach; effective July 1, 2022; with salary at the annual rate of \$33,612.00.

Phil Queen:
Willow Ridge Restaurant Supervisor and Adjunct Instructor; effective June 17, 2022; with salary at the annual rate of \$40,569.12.

Rachel Sarabia Ortiz:
Grant and Research Specialist; effective July 1, 2022; with salary at the annual rate of \$58,025.00.

Paige Stewart:
Bookstore Coordinator; effective July 5, 2022; with salary at the annual rate of \$36,732.00.

Tonia Vance:
Secretary; effective July 1, 2022; with salary at the annual rate of \$36,454.60.

B. Accept Resignation(s):

Ronald D. Grossnickle:
Transportation Technology Center Field Operator; effective June 15, 2022.

Craig A. Juilfs:
Student Services Assistant Director, Admissions; effective July 29, 2022.

C. 28 E Agreement with Laurens Marathon CSD.

Moved by Tom Chelesvig and seconded by Andrea Oswald to approve, as attached. Motion carried unanimously.

A. President

1. Strategic Plan:
The Board was updated on the Strategic Planning Process.
2. Purchase of Property:
The Board was asked to approve the purchase of property from Jill Sherman.

Moved by Bennett O'Connor and seconded by Connie Smith to approve. Motion carried unanimously.

3. Enrollment Management Plan Summary:
The Board was asked to approve the Enrollment Management Plan Summary.

Moved by Tom Chelesvig and seconded by Larry Hecht to approve. Motion carried unanimously.

4. Public Hearing for the Center for Performing Arts:
A public hearing was held for the Center for Performing Arts.
5. Bid Approval for the Center for Performing Arts:
The Board will be asked to approve the bids for the Center for Performing Arts.

The Board declined to act on this item until a later date.

6. Reimbursement Resolution:
The Board was asked to approve the Reimbursement Resolution.

Moved by Larry Hecht and seconded by Doug McDermott to approve. Motion carried unanimously.

7. Employee Handbook Update:
The Board received the updated Employee Handbook.
8. Board Policy Update:
The Board was asked the approved the updated Board Policies.

Moved by Tom Chelesvig and seconded by Andrea Oswald to approve. Motion carried unanimously.

9. IACCT Update:
Not Needed.
10. Government Relations Update.
The Board received an update on Government Relations
Updated.
11. President's Update:
The Board received an update from the President.
Updated
12. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.
Not needed.
13. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.
Not needed.
14. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.
Not needed.
15. 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. Adjournment

Moved by Andrea Oswald and seconded by Bennett O'Connor to approve. Motion carried unanimously.

Next Meeting

The next regular meeting of the Board is scheduled Tuesday, August 9, 2022, at 5:30 p.m.



Allyson Walter
Secretary

ATTEST:



Mark R. Crimmins
President

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MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday July 25, 2022

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., Monday July 25, 2022, via zoom.

I. Call to Order

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

The following members were found to be present: Mark Crimmins, Larry Hecht, Andrea Oswald, Bennett O'Connor, Connie Smith, Brandon Wessels, and Doug McDermott. Absent: Darrell Determann and Tom Chelesvig.

Also present for the meeting were Vice President Ryan Gruenberg and Secretary, Ally Walter.

II. Approve Agenda

Moved by Connie Smith and seconded by Bennett O'Connor to approve, as presented. Motion carried unanimously.

A) Approve the Bid for the Center for Performing Arts

Moved by Connie Smith and seconded by Brandon Wessels to approve. Motion carried unanimously via Roll Call Vote.

III. Adjournment

Moved by Andrea Oswald and seconded by Connie Smith to approve. Motion carried unanimously.

Next Meeting

The next regular meeting of the Board is scheduled Tuesday, August 9, 2022, at 5:00 p.m.



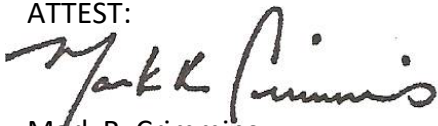
Allyson Walter
Secretary

Board of Directors' Minutes

(date)

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ATTEST:

A handwritten signature in black ink, appearing to read "Mark R. Crimmins". The signature is written in a cursive style with a large initial "M" and "C".

Mark R. Crimmins

President