

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 Center, Room 100-101
March 8, 2022
5:00 PM

- I. Call to Order
- II. Approve Agenda
- III. Program Review Presentations:
 - A. Engineering and Design Technology Program, Neil Peterson
 - B. Auto Collision Program, Randy Weiss
 - C. Health and Beauty Management, Neale Adams
- IV. Consent Agenda
 1. Minutes
 - A. February 8, 2022 regular meeting.
 2. Bills and Claims for Payment
 - A. Bills and Claims for Payment for the month ending February 28, 2022.
 3. Communications
Resignations
Daisy Lantz:
Custodian, effective June 30, 2022.
 4. Agreement with City of Fort Dodge concerning Harlan Rogers
 5. Secretary Reports
 - A. Financial Reports
Attached are the reports for the General, Auxiliary, Plant, Agency, Scholarship, and Loan Funds for the months ending February 28, 2022.
- V. President's Reports
 1. Public Hearing on the 2021-2022 Budget Amendment:
The 2021-2022 budget amendment was prepared and presented to the Board on February 8, 2022. The budget amendment was published on February 22, 2022 in The Messenger. The hearing is set for 5:00 pm. After the hearing, the budget amendment will need Board approval for filing with the County Auditors. Information is attached.
 2. Public Hearing on the 2022-2023 Budget:
The 2022-2023 budget estimate was prepared and presented to the Board on February 8, 2022. The budget estimate was published on February 22, 2022 in The Messenger.

The hearing is set for 5:00 pm. After the hearing, the budget estimate will need Board approval for filing with the County Auditors. Information is attached.

3. Iowa Central Community College Triton Circle PPC Reconstruction Project:
The plans, specifications, form of contract, and the estimated total cost for the Iowa Central Community College Triton Circle PPC will require Board approval with the establishment of Tuesday April 12, 2022, at 5:00 pm as the date and time for the public hearing. Information is attached.
4. Agreement with the Iowa Central Community College Education Association:
The Board will be asked to consider a proposed agreement for the Iowa Central Community College Education Association.
5. Support Staff Salaries for 2022-2023:
The Board will be asked to approve proposed salary increases for support staff employees.
6. Administration Salaries for 2022-2023:
Salaries and benefits will be proposed for the Administrative staff.
7. Market rate adjustment of salaries at the discretion of the president:
The Board will be advised of salaries that have been adjusted at the discretion of the president.
8. 2022-2023 Program Reviews:
The Board will be asked to approve the following programs for the 2022-2023 Program Review Cycle.
 - A. EMS-Paramedic
 - B. Communication
 - C. Math
 - D. Diesel Tech
 - E. Welding
 - F. Culinary Arts
 - G. Baking and Pastry Arts
 - H. Turfgrass
 - I. Healthcare Administration
 - J. Computer Integrated Fabrication
 - K. Photography
 - L. Carpentry
 - M. Honors Program
9. Iowa Industrial New Jobs Training Program Certificates:
New jobs training agreements are being proposed and will need to be approved by the Board. Attached for approval are:
 - A. Two resolutions approving New Jobs Training Agreements for: \$2,685,000 for New Cooperative Inc. Project and \$435,000 Link Snacks, Inc (dba Jack Links) Project.
10. AT&T Agreement:

The Board will be asked to approved the updated AT&T Agreement.

11. Spring College Report:

The Spring 2022 College Report will be presented.

12. Government Relations Update:

The Board will be given an update on Government Relations.

13. IACCT Update:

The Board will be given an update on the IACCT meeting that took place Friday March 4th, 2022.

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 Communication

A. Events, Notes, Etc.

20. Unfinished Business

21. New Business

22. Adjournment

The next regular meeting of the Board is scheduled for Tuesday April 12, 2022.