

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
May 10, 2022
5:00 PM

- I. Call to Order
- II. Approve Agenda
- III. Approve New Board Member
 1. The Board will be asked to appoint a Board Member to District V to fill the vacancy left by the resignation of Deb Loerch.
- IV. Consent Agenda
 1. Minutes
 - A. April 30, 2022 regular meeting minutes
 2. Bills and Claims for Payment
 - A. For the month ending April 30, 2022.
 3. Communications
 - A. Hires:
Melinda A. Hart:
Academic Advisor; effective May 23, 2022; with salary at the annual rate of \$37,711.00.

Paula C. Persell-Brain:
Adult Education Career Navigator; effective May 1, 2022; with salary at the annual rate of \$38,454.00.

Resignations:
Dana A. Becker:
Public Information Coordinator; effective April 29, 2022.

Gabriel L. Kellner:
Willow Ridge General Manager; effective June 15, 2022.

Ashley L. Schade:
Iowa Central Fuel Testing Laboratory Office Coordinator; effective May 13, 2022.
 4. Secretary Reports
 - A. Financial Reports
Attached are the reports for the General, Auxiliary, Plant, Agency, Scholarship, and Loan Funds for the month ending April 30, 2022.

5. Synthetic Turf Proposal:
The Board is asked to approve the proposal from OPN Architects for a Synthetic Turf field. Proposal is attached.
6. T-Mobile Contract Approval:
The Board is asked to approve the contract with T-Mobile.
7. Reclassification of position:
The Board is asked to approve the reclassification of the Dean of Business and Industry position to the Associate Vice President of Instruction.
8. President's Contract:
The Board is asked to approve the President's contract for 2022-2025. Information is attached.

V. President's Report

1. Plans and Specs for the ATB remodel and Notice of Hearing Approval:
The plans, specifications, form of contract, and the estimated total cost for the Iowa Central Community College ATB Remodel Project will require Board approval with the establishment of Tuesday June 14, at 5:00 pm as the date and time for the public hearing. See attached, full plans will be available at the meeting.
2. New Jobs Training Preliminary Official Statement and Authorization to Sell:
Not to exceed \$4,800,000 Industrial New Jobs Training Program (2022-1 Multiple Project).
 - A. Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$4,800,000 Industrial New Jobs Training Certificates.
 - B. Resolution approving preliminary Official Statement and approving electronic bidding procedures.
3. 2022-2023 Part Time Wages:
The Board will be asked to approve Part Time Wages for 2022-2023. Information is attached.
4. 2022-2023 Non-Credit Tuition and Fees:
The Board will be asked to approve the 2022-2023 Non-Credit Tuition and Fees. Information is attached.
5. Course Fees for 2022-2023:
The Board will be asked to approve the course fees for 2022-2023, information is attached.
6. Tuition and Student Fees for 2022-2023:
The resident student tuition rate is currently \$184.00 per credit hour and the non-resident student tuition rate is currently \$271.50, per credit. It is recommended that the resident student tuition rate be set at \$192.50 per credit hour and the non-resident student tuition

rate be set at \$284.25. The bordering states tuition rate for those students meeting the GPA requirement of 3.0 is currently set at \$189.00 per credit hour. It is recommended that the bordering states student tuition rate be expanded to non-residents (excluding international students) and set at \$197.50 per credit hour for those meeting the GPA requirement.

7. Room and Board for 2022-2023:
The Board will be asked to approve the 2022-2023 Room and Board rates. Information is attached.
8. 28 E agreement with Iowa Lakes for New Cooperative:
The Board will be asked to approve the 28E with Iowa Lakes Community College. Information is attached.
9. Future Educators Club:
The Board will be asked to approve the application for the Future Educators Club. Information is attached.
10. IACCT Update:
The Board will be given an IACCT update.
11. Government Relations Update:
The Board will be given a Government Relations Update.
12. President's Update:
The Board will be given a President's Update.
13. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.
14. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.
15. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.
16. Possible Closed Session on Real Estate:
A closed session may be necessary to discuss real estate.
2. Board Communication
 - A. Events, Notes, Etc.
 - B. Upcoming Events:
 1. IACCT Conference; July 20-22, Western Iowa Tech. Let Ally know if you're planning to attend.
3. Unfinished Business

4. New Business

5. Adjournment

The next regular meeting of the Board is scheduled for Tuesday, June 14, 2022.