



IVCCD Board of Directors Meeting

Iowa Valley Community College District
Wednesday, August 12, 2026 at 4:00 PM
District Services Board of Directors Room,
3702 South Center Street, Marshalltown, IA, 50158

Meeting Details: <https://iavalley.zoom.us/j/83528966437>

Phone: 646-931-3860

Meeting ID: 835 2896 6437

BOARD EMAIL TRAINING: Immediately following the conclusion of the Board Meeting

MISSION STATEMENT - Iowa Valley Community College District is committed to providing quality learning experiences, ensuring student success, and partnering to address diverse community needs in an inclusive and respectful environment.

TENTATIVE AGENDA

1. Call to Order

1.1. Additions/Deletions to the Agenda

1.2. Approval of the Agenda

BOARD ACTION: _____

2. Correspondence and/or Visitors

2.1. Introduction of and Comments from Representatives to the Board

2.2. Public Comment

2.3. Recognitions

Presenter: Dr. Barb Klein

With the recent announcement that IVCCD has been awarded a \$1 million Career Academy Incentive Fund (CAIF) Grant, we have an exciting opportunity to expand workforce education and better prepare our local students for high-skill, high-demand, and high-wage jobs. This funding will allow Ellsworth Community College to introduce a new Construction Technology career academy while also expanding career academy opportunities in Agricultural Science, Welding, and Business/Entrepreneurship. This achievement would not

have been possible without the efforts of Ashtyn Beek and Honoria Balogh, who dedicated countless hours to developing and submitting the grant application. We are grateful for their hard work and commitment to the lasting impact this grant will have on the ECC campus and the students we serve.

2.4. Introduction of New Employees

Presenter: Dr. Matt Schmit

- Nathan Clark, MCC Men's and Women's Bowling Head Coach
- Whitney Spies, Financial Aid Office Associate

3. Presentation

Presenter: Abigail Casey

Abigail Casey and members of the four strategic teams will present on year one of the 2025-2030 IVCCD Strategic Plan.

CONSENT AGENDA

4. President's Comments Regarding the Consent Agenda

Presenter: Dr. Anne Howsare Boyens

5. Consent Agenda Action Items

5.1. Approval of Minutes

The minutes of July 22, 2026, meeting are attached.

5.2. Personnel Report

Presenter: Annette Hughlette

The Personnel Report for the month of August is attached.

5.3. Approval of Bills as Audited by the Finance Committee

5.4. Review and Approval of Board Policies

The Board Policy Review Committee has reviewed the following renumbering of the 800 Series Board Policies and Procedures. The Board Policies are presented for approval, and the Procedures are presented as information only. The 800 Series Policy & Procedure Changes document indicates changes and the Policies and Procedures are attached.

· Board Procedure 800.1; Board Procedure 800.2; Board Policy 800; Board Policy 801; Board Policy 802; Board Policy 803; Board Policy 804; Board Policy 805; Board Policy 806; Board Policy 807; Board Policy 808; Board Policy 809

5.5. Acceptance of Gifts and Grants

None.

6. Consent Agenda Information Items

6.1. Meeting Reports

6.1.1. Ellsworth College Board of Trustees

Presenter: Dr. Anne Howsare Boyens and Dr. Barb Klein

An abstract of the minutes is attached.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Hofer and Dr. Anne Howsare Boyens

The Trustees will meet Aug. 27, 2026, and the Presidents will meet August 26, 2026.

6.1.3. Upcoming Meetings and Events

- August 31, 2026 - Fall Semester Classes Begin
- September 7, 2026 - Labor Day Holiday
- September 9, 2026 - Regular Board Meeting at 4 p.m. in Iowa Falls. TBD - Ellsworth College Board of Trustees Annual Dinner.
- September 10, 2026 – MCC Student Housing Groundbreaking at 11 a.m.
- October 14, 2026 - Regular Board Meeting in Marshalltown.
- October 21-23, 2026 - ACCT Leadership Congress in Chicago.
- November 11, 2026 - Board Retreat at 1:30 p.m. in Iowa Falls, ECC Faculty Tea at 3:30 p.m., Regular Board Meeting at 4 p.m.
- December 9, 2026 - Organizational Board Meeting in Marshalltown

6.2. Approval of Ellsworth Community College and Marshalltown Community College Winter Athletic Schedules

Presenters: Dr. Matt Schmit and Dr. Barb Klein

We are seeking approval of 2026-2027 winter athletic schedules for ECC and MCC.

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of Board Policy 443 - Voluntary Retirement Incentive Plan

Presenter: Dr. Anne Howsare Boyens and Annette Hughlette

We are requesting approval of revisions to Board Policy 443, Voluntary Retirement, to reflect that the voluntary retirement incentive program will not be offered in FY2027. The board policy is attached.

BOARD ACTION: _____

7.2. Second Reading and Approval of Board Policy 445

Presenter: Annette Hughlette

We are requesting approval of the second and final reading of Board Policy 445 regarding minor children on campus. The board policy is attached.

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Amanda Bloomquist

The June 2026 narrative summary, statement of revenue over expenses, and investment report are attached. The Annual Salaries Proof of Publication and Publication of Receipts and Disbursements Report are also included in attachments.

8.2. Board President's Report

Presenter: Board President Joanna Hofer

8.3. Board Director's Reports

8.4. President's Reports

Presenter: Dr. Anne Howsare Boyens

8.5. Board Secretary's Report

Presenter: Board Secretary Abigail Casey

9. Adjournment

PLEASE CONTACT ABIGAIL CASEY AT 641-844-5522 IF THERE ARE ACCOMMODATIONS NEEDED IN ORDER FOR THE MEETING TO BE ACCESSIBLE FOR YOUR PARTICIPATION.