



IVCCD Board of Directors Meeting

Iowa Valley Community College District

Wednesday, July 22, 2026, at 4:00 PM

Zoom: <https://iavalley.zoom.us/j/83582879564>

Meeting Details: <https://iavalley.zoom.us/j/83582879564>

Phone: 646-876-9923

Meeting ID: 835 8287 9564

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. Matt Schmit

Pete Drury received the 2026 Rising Leader Award in June. This award honors an emerging leader in the Marshalltown community who demonstrates exceptional promise, innovation, and dedication to making Marshalltown a better place to live, work, and grow. His commitment to leadership, fresh perspective, and passion for progress have not gone unnoticed, and the District is proud to recognize his impact. The award ceremony was part of the 128th Annual Marshalltown Area Chamber of Commerce Banquet.

2.4. Introduction of New Employees

Presenter: Becky Hassett

Jon Linn, BCS, Trades and Industry Coordinator

Brent Darrah, BCS, Transportation Education Coordinator

3. Presentation

None.

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 June 10, 2026, and June 18, 2026, meetings are attached.

5.2. Personnel Report

Presenter: Annette Hughlette

The Personnel Report, Adjunct Instructors Report, and Summer Days Report for the month of July are 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 Board Policies and Procedures. The Board Policies are being presented for approval, and the Procedures are presented as information only.

- Board Procedure 400.10; Board Procedure 600.1

The Board Procedures are attached.

5.5. Acceptance of Gifts and Grants

Presenter: Dr. Matt Schmit

Ed Matya donated a Ford 861 Power Master Utility Tractor, a 6-foot mower & blade with a combined estimated value of \$6,000 to the MCC Gas Utility Tech Program.

5.6. Approval of Publication of Annual Payroll Report for Employees of Iowa Valley Community College District for FY26

We are requesting approval for the publication of the annual payroll report for employees of Iowa Valley Community College District for FY26. The report is attached.

5.7. Approval of Ellsworth Community College and Marshalltown Community College Fall Athletic Schedules

Presenter: Dr. Barb Klein and Dr. Matt Schmit

We are seeking approval of fall athletic schedules for ECC and MCC.

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. 29, 2026, and the Presidents will meet August 28, 2026.

6.1.3. Upcoming Meetings and Events

- August 12, 2026 - Regular Board Meeting at 4:00 p.m. in Marshalltown
- 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.
- October 14, 2026 - Regular Board Meeting in Marshalltown.
- October 21-23, 2026 - ACCT Leadership Congress in Chicago.

6.2. Purchase of Semi-Truck and Trailer for BCS CDL Program

Presenter: Becky Hassett

Business & Community Solutions purchased a Peterbilt 579 semi-truck and Benson flatbed trailer in the amount of \$60,500 from TMC Truck Sales. The truck is paid for with levy funds.

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of Bid for IVCCD-MCC-Student Housing Site Design Phase 1 - \$182,992

Presenter: Dr. Matt Schmit

We are seeking approval of a bid from Ciro Dilorio Masonry and Landscaping in the amount of \$182,992 for the construction of the MCC Student Housing Site Design Phase 1.

BOARD ACTION: _____

7.2. Approval of Semi-Truck Lease for BCS CDL Program

Presenter: Becky Hassett

We are seeking approval for a 72-month lease for a semi-truck for the Business & Community Solutions CDL program in the amount of \$3,835 per month. The lease will be paid through Fund 1.

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Amanda Bloomquist

The May 2026 narrative summary, statement of revenue over expenses, and investment report are attached.

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

8.6. First Reading of Board Policy 445

Presenter: Annette Hughlette

We are requesting approval of the first reading of Board Policy 445 in regard to minor children on campus. The second and final reading will appear on August 12, 2026, Board agenda. The board policy is attached.

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.