



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District  
Wednesday, March 11, 2026, at 4:00 PM  
Iowa Valley Grinnell, Room 121,  
123 6th Avenue, Grinnell, IA 50112

### **3:30 P.M. Board Tour of IVG Autotech Lab**

Meeting Details: <https://iavalley.zoom.us/j/91224480291>

Phone: 312-626-6799

Meeting ID: 912 2448 0291

**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**

##### **2.4. Introduction of New Employees**

*Chaunce Stanton, IVCCD Director of Marketing*

#### **3. Strategic Presentation**

Presenter: Amanda Bloomquist

*Presentation of the Fiscal Year 2027 Certified Budget, including a summary of projected revenues, expenditures, and key financial assumptions. The presentation will highlight major budget priorities, changes from the prior year, and alignment with strategic goals.*

## 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 the February 11, 2026, meeting are attached.*

#### 5.2. Personnel Report

Presenter: Annette Hughlette

*The Personnel Report for the month of March is attached.*

#### 5.3. Approval of Bills as Audited by the Finance Committee

#### 5.4. Review and Approval of Board Policies

*The following Board Procedures are presented as information only.*

*· Procedures 500.11, 500.12, 766*

#### 5.5. Acceptance of Gifts and Grants

Presenter: Dr. Matt Schmit

- Grundy County REC has donated Primary Cable with an estimated value of \$274.56 to the MCC Power Line Tech Program.*
- Maddox Industrial Transformer has donated 3 Padmount Transformer with an estimated value of \$5,000.00 to the MCC Power Line Tech Program.*

### 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 for a retreat May 18-19, 2026, and the Presidents will meet April 22, 2026.*

**6.1.3. Upcoming Meetings and Events**

- April 1, 2026 - Joint Board Meeting with NIACC, HCC and Central Rivers AEA at 4:30 p.m. via Zoom
- April 8, 2026 - Regular Board meeting at 4:00 p.m. in Iowa Falls
- May 13, 2026 - Board Retreat at 2 p.m. in Marshalltown; Reception for the Board from 3:30-4:00 p.m. for School Board Recognition Month; Regular Board Meeting at 4:00 p.m. in Marshalltown
- May 15, 2026 - Ellsworth Community College Graduation, 2 p.m. and Marshalltown Community College Graduation, 7 p.m.
- June 10, 2026 - Regular Board Meeting at 4:00 p.m. in Marshalltown

**Approval of the Consent Agenda**

**BOARD ACTION:** \_\_\_\_\_

**REGULAR AGENDA**

**7. Action Items**

**7.1. Approval of 260F Iowa Jobs Training Agreement with Manatt’s Inc. - \$19,964.00**

Presenter: Neysa Hartzler

*We are requesting approval of a 260F Iowa Jobs Training Agreement with Manatt’s Inc. in Brooklyn, Iowa. The company started in 1947 as a trucking company building roads and bridges in Iowa. Manatt’s now provides a wide range of services, including concrete paving, asphalt paving, ready mix concrete, sealcoat, trenching, milling, sub drain, etc. The products manufactured are all heavy highway, municipal, and airport construction services. Manatt’s has about 749 permanent employees: 557 that are seasonal and 192 year-round. Manatt’s first project with Iowa Valley was in 2003 and they have had steady projects with IVCCD ever since. This will be the 21<sup>st</sup> project for Manatt’s. They intend to invest these training funds in targeted leadership development led by three different proven instructors for three different training projects. The contract and resolution is attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.2. Approval of the Resolution for a 260E Industrial New Jobs Training Agreement with Marshalltown Company- \$580,000**

Presenter: Neysa Hartzler

*We are requesting approval of the contract and resolution approving a 260E Industrial New Jobs Training Agreement with Marshalltown Company in Marshalltown, Iowa. Marshalltown Company offers a full line of masonry, brick, drywall, plastering, concrete, mixers, asphalt, paint, tile, flooring, equipment, and other quality tools. This is the first 260E contract between Marshalltown Company and Iowa Valley. They plan to add 36 new positions over the new two years. The total project cost is \$580,000. The contract and resolution are attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.3. Approval of the Resolution for a 260E Industrial New Jobs Training Agreement with Colewell Automation, LLC - \$210,000**

Presenter: Neysa Hartzler

*We are requesting approval of the contract and resolution approving a 260E Industrial New Jobs Training Agreement with Colewell Automation in Montezuma, Iowa. Colewell Automation is a FANUC authorized and Lincoln authorized system integrator offering robot programming, project management, and manufacturing process design. This is the second contract with Colewell Automation. They plan to add 10 new jobs over the next two years. The total project cost is \$210,000. The contract and resolution are attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.4. Approval of Substantial Completion - IVCCD ECC Wall Hall Demolition**

Presenter: Dr. Barb Klein

*We are requesting approval of the completion of IVCCD ECC Wall Hall Demolition project to establish the date of acceptance of its substantial completion on November 21, 2025, with Zinser Companies. The Certificate of Substantial Completion is attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.5. Approval of ECC Dittmer Gymnasium Locker Room Renovation Proposal with Shive-Hattery - \$36,000**

Presenter: Dr. Barb Klein

*We are requesting approval of a proposal with Shive-Hattery Architecture and Engineering Consultants to provide civil design services for locker room renovations in the Dittmer Gymnasium. This Amendment to Professional Services Agreement includes services for the development of architectural, mechanical, plumbing and electrical drawings to acquire building permits and support the competitive quote procurement process.*

**BOARD ACTION:** \_\_\_\_\_

**7.6. Approval of Substantial Completion - IVG Autotech**

Presenter: Dr. Matt Schmit

*We are requesting approval of the completion of IVCCD IVG Autotech project to establish the date of acceptance of its substantial completion on November 12, 2025, with Hildreth Construction Services. The Certificate of Substantial Completion is attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.7. Approval to Set Date for Public Hearing and Filing of FY2027 Certified Budget**

Presenter: Amanda Bloomquist

*We are recommending approval for filing of the certified budget estimate for fiscal year 2027 and establishing the date for the public hearing on April 8, 2026 at 4:00 p.m. at Ellsworth Community College, Reg Johnson Room 100, 1100 College Avenue, Iowa Falls, Iowa. The deadline for filing with the Marshall County Auditor’s Office is April 30, 2026. Following approval for filing, the Board Secretary is directed to publish the appropriate legal notices. Budget information is attached. **(ROLL CALL VOTE)***

**BOARD ACTION:** \_\_\_\_\_

**7.8. Approval of 2026-2027 and 2027-2028 Academic and Holiday Calendars**

Presenter: Ashtyn Beek

*We are requesting approval of the revised 2026-2027 Academic Calendar and the 2027-2028 Academic Calendar and the Holiday Calendar. The calendars are attached.*

**BOARD ACTION:** \_\_\_\_\_

**7.9. Closed Session for Collective Bargaining Strategy Session**

Presenter: Annette Hughlette

*Closed session under the provision of Chapter 20.17 of the Code of Iowa for a Collective Bargaining Strategy Session. **(ROLL CALL VOTE)***

**BOARD ACTION:** \_\_\_\_\_

## **8. Information Items**

### **8.1. Monthly Financial**

Presenter: Amanda Bloomquist

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

### **8.2. Recommendation to Terminate Contract of Instructor**

Presenters: Board President Joanna Hofer

*The Board is being provided the President's Recommendation to Terminate Contract of the identified employee. The Board is not required to take any action at this time, and a hearing is in the process of being scheduled consistent with the employee's request and Iowa Code.*

[Confidential Document](#)

### **8.3. Board President's Reports**

Presenter: Board President Joanna Hofer

### **8.4. Board Director's Reports**

### **8.5. President's Reports**

Presenter: Dr. Anne Howsare Boyens

### **8.6. Board Secretary's Report**

Presenter: Board Secretary Abigail Casey

*Finalize Board member participation at ECC and MCC graduations.*

## **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.**



## **Notice of Nondiscrimination**

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