



IVCCD Board of Directors Meeting

Iowa Valley Community College District
Wednesday, June 10, 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/93249077136>

Phone: 312-626-6799

Meeting ID: 932 4907 7136

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

None.

2.4. Introduction of New Employees

None.

3. Presentation - Iowa Valley Grinnell Spotlight

Dean of Iowa Valley Grinnell Ashtyn Beek will provide an update about the campus and its students.

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 May 13, 2026 board retreat and meeting are attached.

5.2. Personnel Report

Presenter: Annette Hughlette

The Personnel Report for the month of June 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 Board Policies and Procedures. The Board Policies are presented for approval and the Procedures are presented as information only. Also included is a document noting the policy and procedure number changes only for the 400 series.

· BP611, BP612, BP613, BP614, BP615, BP616, BP617, BP618, BP619, BP620

The Board Policies and Procedures are attached.

5.5. Acceptance of Gifts and Grants

None.

5.6. Approval of ACCT Annual Membership

In recognition of the economic reality ACCT members are facing, the ACCT Board of Directors subsidized this year's annual dues increase, so the rate will remain unchanged. The annual membership fees are \$3,868.

5.7. Approval of 2026-2027 IACCT Membership Dues

Presenter: Dr. Anne Howsare Boyens

We are requesting approval of IACCT Membership Dues for 2026-2027. Membership dues total \$52,523.12, an increase of 4% (\$2,020.12) from last year. Lobbying fees will be billed separately. Lobbying fees were \$2,640 in FY26.

5.8. Approval of BCS Instructor Handbook 2026-2027

We are requesting approval of the Academic Year BCS Instructor Handbook for 2026-2027. The handbook is attached.

5.9. Approval of IVCCD Student Handbook

Presenter: Dr. Barb Klein

We are requesting approval of the 2026-2027 Iowa Valley Community College District Student Handbook. The handbook includes ECC, MCC, and BCS student information. The handbook is attached.

5.10. Approval of 2026-2027 Academic Year Quality Faculty Plan

Presenter: Dr. Honoria Balogh

The Quality Faculty Plan is a state requirement for all community colleges. A balanced group of faculty and administrators review the plan annually to present to the Board for approval. The Quality Faculty Plan is attached.

5.11. Approval of Lease Agreement and Rental Agreement with the Ellsworth College Board of Trustees

We are requesting approval of the 2026-2029 lease agreement and rental agreement with the Ellsworth College Board of Trustees.

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 during the Summer Trustee Conference July 8-9 and August 27 and the Presidents will meet August 26.

6.1.3. Upcoming Meetings and Events

- July 7, 2026 - Summer Trustees Conference Golf Outing at 1:00 p.m. at Wandering Creek
- July 7, 2026 - Summer Trustees Conference Opening Reception from 6:00 p.m. to 7:30 p.m. at The Tremont
- July 8-9, 2026 - Summer Trustees Conference at Marshalltown Community College
- June 16, 2026 - HSED Graduation Ceremony at 5 p.m. in DeJardin Hall.
- July 22, 2026 - Regular Board Meeting at 4:00 p.m. via Zoom
- August 12, 2026 - Regular Board Meeting at 4:00 p.m. in Marshalltown
- September 9, 2026 - Regular Board Meeting in Iowa Falls.

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Resolution to Adopt 28E Agreement between IVCCD and Iowa DOT

Presenter: Dr. Anne Howsare Boyens

We are requesting adoption of a resolution for a 28E Agreement between IVCCD and Iowa DOT for the use of paved parking lot space.

(ROLL CALL)

BOARD ACTION: _____

7.2. Approval of Substantial Completion - IVCCD ECC Math & Science Project

Presenter: Dr. Barb Klein

We are requesting approval of the completion of IVCCD ECC Math & Science project to establish the date of acceptance of its substantial completion of May 1, 2026 with Black Hawk Roof Company. The Certificate of Substantial Completion is attached.

BOARD ACTION: _____

7.3. Approval of 12-month Emergency Services Training Agreement for BCS- \$48,000

Presenter: Jacque Goodman

We are requesting approval for a 12-month Emergency Services training agreement for FY27. Jami Stupp and Corey Larson have been providing and have maintained an exemplary program. The contractual amount is an increase of \$3,000 each.

BOARD ACTION: _____

7.4. Approval of IVCCD Employment Agreement with President Dr. Anne Howsare Boyens

Presenter: Board President Joanna Hofer

We are requesting approval of the employment agreement between the Iowa Valley Community College District Board of Directors and Dr. Anne Howsare Boyens for the position of President of Iowa Valley Community College District for 2026-2027. The agreement is attached.

BOARD ACTION: _____

7.5. Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the IVCCD-MCC Student Housing Phase 1 Site Plan

Presenter: Dr. Matt Schmit

After announcing the formal opening of the public hearing on the IVCCD-MCC Student Housing Phase 1 Site Design and that notice has been appropriately published, the Board President will request any written or oral objections to be presented. Then the Board President will declare the time for receiving such written and oral objections to be closed. We are requesting approval of the plans, specifications, form of contract, and estimated cost for the IVCCD MCC Student Housing Phase 1 Site Design, 3700 S. Center Street, Marshalltown, IA 50158 and setting the date for bid opening for July 1, 2026 at 10 a.m. at IVCCD District Services Board Room, 3702 S. Center Street, Marshalltown, Iowa 50158 and setting the date for bid approval for August 12 at 4 p.m., IVCCD District Services Building, 3702 S. Center Street, Marshalltown, IA 50158. The Board Secretary is directed to post the required notice to bidders. This project will be funded through Fund 7 (Plant Fund) dollars.

(ROLL CALL)

BOARD ACTION: _____

7.6. Approval of the Contract and Resolution for a 260E Industrial New Jobs Training Agreement with Dieomatic Incorporated dba Magna Structures LMV- \$635,000

Presenter: Jacque Goodman

We are requesting approval of the contract and resolution approving a 260E Industrial New Jobs Training Agreement with Dieomatic Incorporated dba Magna Structures LMV in Montezuma, Iowa. Magna Structures LMV, a wholly owned operating unit of Magna International, is one of the world's premier global automotive suppliers providing a comprehensive range of body, chassis and engineering solutions to customers. This is the fifth 260E contract between Dieomatic Incorporated and Iowa Valley. They plan to add 64 new positions over the new two years. The total project cost is \$635,000. The contract and resolution are attached.

(ROLL CALL)

BOARD ACTION: _____

7.7. Approval of Agreement with Iowa Falls Community School District for use of Athletic Facilities

Presenter: Dr. Barb Klein

We are requesting approval of the 2026-2027 lease agreement with the Iowa Falls School District for use of the football field and support facilities at Cadet Field, football practice space at Rock Run Elementary School, and baseball diamond.

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Amanda Bloomquist

The April 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

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.