

**MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
IOWA CENTRAL COMMUNITY COLLEGE
ONE TRITON CIRCLE
FORT DODGE, IOWA 50501**

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 13, 2016

The Board of Directors of Merged Area (Education) V Community College District (IOWA CENTRAL COMMUNITY COLLEGE) met in regular session at 5:00 p.m., Tuesday, December 13, 2016, in the Warren Hunt Conference Center of the Triton Café, One Triton Circle, Fort Dodge, Webster County, Iowa.

I. Call to Order

The meeting was called to order by the President of the Board.

The following members were found to be present: Tom Chelesvig, Mark Crimmins, Darrell Determann, Larry Hecht, Deb Loerch, Doug McDermott, and Bennett O'Connor. Absent: Connie Smith and Terry Wessels.

Also present for the meeting were President, Dr. Dan Kinney; Vice Presidents, Tom Beneke, Laurie Hendricks, Jim Kersten, Dr. Dreand Johnson, and Angie Martin; and Secretary, Karen Lombard.

II. Approve Agenda

Moved by Larry Hecht and seconded by Deb Loerch to approve, as presented. Motion carried unanimously.

III. Recognition of Groups

- A. The Board will receive a short review of these programs:
 - 1. Accounting Club
 - 2. Nursing

Recognized.

IV. Approve Minutes

- A. November 8, 2016, regular meeting

Moved by Bennett O'Connor and seconded by Tom Chelesvig to approve, as attached. Motion carried unanimously.

- V. Approve bills and claims for payment
 - A. For the month ending November 30, 2016

Moved by Larry Hecht and seconded by Deb Loerch to approve, as attached. Motion carried unanimously.

VI. Communications

- A. Approve Employment:
 - 1. Seth C. Hagenson:
Custodian; effective December 1, 2016; with salary at the annual rate of \$23,088.00.
 - 2. Laurie A. Sharpe:
Custodian; effective January 4, 2017; with salary at the annual rate of \$23,088.00.
- B. Accept Resignation:
 - 1. Ralph A. Desiderio:
Campus Security Specialist; effective January 3, 2017.

Moved by Doug McDermott and seconded by Larry Hecht to approve the two employments and accept the one resignation. Motion carried unanimously.

VII. Reports

- A. Secretary
 - 1. Financial Reports:
For the General, Auxiliary, Plant, Agency, Scholarship, and Loan funds for the month ending November 30, 2016.

Moved by Darrell Determann and seconded by Larry Hecht to approve, as attached. Motion carried unanimously.

- B. President
 - 1. 2015-2016 Audit Report:

The College audit report for 2015-2016 will need to be accepted, approved, and placed on file. A copy of the report will be available on or before the meeting.

Moved by Larry Hecht and seconded by Doug McDermott to accept, approve, and place on file. Motion carried unanimously.

2. Curriculum:
Attached for Board approval are proposed curriculum changes in the Business Department and the Industrial Technology Department.

Moved by Darrell Determann and seconded by Larry Hecht to approve, as attached. Motion carried unanimously.

3. Resolution on Determination and Notification on Contract Terminations:
Since it may be necessary to have staff changes and possible cutbacks for the 2017-2018 year, a resolution must be in the Board minutes permitting the necessary considerations and notifications. The resolution is attached.

Moved by Darrell Determann and seconded by Bennett O'Connor to approve, as attached. Motion carried unanimously.

4. Bond Referendum Update:
Dr. Kinney will give an update on the bond referendum.

Updated.

5. IACCT Update:
The Board will receive an update on Trustees meetings.

Updated.

6. Possible Closed Session on Negotiations Strategy:
A closed session may be necessary to discuss negotiations strategy.

Not needed.

7. Possible Closed Session on Personnel:
A closed session may be necessary to discuss personnel.

Not needed.

8. Possible Closed Session on Litigation:
A closed session may be necessary to discuss litigation.

Not needed.

9. Possible Closed Session on Real Estate:

A closed session may be necessary to discuss real estate.

Not needed.

VIII. Board Communication

A. Events, notes, etc.

Presented.

IX. Unfinished Business

None.

X. New Business

None.

XI. Adjournment

Moved by Doug McDermott and seconded by Tom Chelesvig to approve. Motion carried unanimously.

Next Meeting

The next regular meeting of the Board is scheduled for Tuesday, January 10, 2017, at 5:00 p.m.



Karen Lombard
Secretary

ATTEST:



Mark R. Crimmins
President