

**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, May 9, 2017

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, May 9, 2017, 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 Terri Wessels.

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

II. Approve Agenda

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

III. Recognition of Groups

Board member Connie Smith was noted present at this point of the meeting.

A. Program Recognition:

The Fuels Lab will present a short update of the program.

Recognized.

IV. Approve Minutes

A. April 11, 2017, regular meeting

Moved by Deb Loerch and seconded by Darrell Determann to approve, as attached. Motion carried unanimously.

V. Approve bills and claims for payment

A. For the month ending April 30, 2017

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

VI. Communications

A. Approve Employment:

1. Jodi L. Gibbs:
8 Week Online Programs Director; effective May 1, 2017; with salary at the annual rate of \$46,874.00.
2. Jordan D. Sibenaller
Housing Coordinator and Assistant Men's Soccer Coach; effective May 1, 2017; with salary at the annual rate of \$29,583.00.

B. Accept Resignations:

1. Jacqueline L. Banwell:
WIOA Career Navigator; effective May 18, 2017.
2. Nancy C. Bunt:
WIOA Career Navigator; effective May 5, 2017.
3. Christopher L. Cleveland:
Advanced Instructor, Electrical Technology Program; effective May 25, 2017.
4. Stacy J. Johnson:
Advanced Instructor, Business Department; effective July 27, 2017.

Moved by Tom Chelesvig and seconded by Connie to approve the two employments; and accept the four resignations. Motion carried unanimously.

VII. Reports

A. Secretary

1. Financial Reports:
For the General, Auxiliary, Plant, Agency, Scholarship, and Loan funds for the month ending April 30, 2017.

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

B. President

1. School Board Recognition:
The month of May is School Board Recognition and the Board will be recognized for their service.

Recognized.

2. Industrial New Jobs Training Certificates, Series 2017-1:

At the April Board meeting a resolution was passed directing publication of notice of its intention for the issuance of Industrial New Jobs Training Certificates, not to exceed \$1,800,000.00. The necessary publication has taken place. Information is attached.

Moved by Larry Hecht and seconded by Bennett O'Connor to approve, as attached, the resolutions and the Continuing Disclosure Certificates directing the sale and delivery; authorizing the issuance of \$1,755,000.00 Industrial New Jobs Training Certificates, Series 2017-1, for the 2017-1 Multiple Project. Upon roll call vote by the Secretary, all members present voting aye, the motion carried unanimously.

3. Revised Board Policy 605 "Naming of Facilities":

Attached for Board approval is a proposed change to Board Policy 605 "Naming of Facilities". The change is in bold print.

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

4. Part-Time Wages for 2017-2018:

The Board will be asked to approve all part-time wages for 2017-2018. Information is attached.

Moved by Darrell Determann and seconded by Deb Loerch to approve. Motion carried unanimously.

5. Curriculum:

Attached for Board approval are curriculum changes and completed program reviews.

Deferred to the June 13, 2017, Board meeting.

6. Active Learning Classrooms:

We will tour the new active learning classrooms prior to the June 13 Board meeting. We will meet in the Administration Office suite at 4:30 p.m. and walk over to the Science Building.

Noted.

7. IACCT Update:

The Board will receive an update on Trustees meetings.

Updated.

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

Not needed.

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

Not needed.

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

Not needed.

11. 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

Mark Crimmins thanked Shelly Blunk for the work she did in setting up the interviews of veterans. Court reporters in the area transcribed the interviews and will be sent to the Library of Congress.

XI. Adjournment

Moved by Larry Hecht and seconded by Connie Smithy to approve. Motion carried unanimously.

Next Meeting

The next regular meeting of the Board is scheduled for Tuesday, June 13, 2017, at 5:00 p.m.



Karen Lombard
Secretary

ATTEST:



Board of Directors' Minutes
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Mark R. Crimmins
President