



IVCCD Board of Directors Meeting

Iowa Valley Community College District
Wednesday, February 11, 2026 at 4:00 PM
Business & Community Solutions, Room 612/614,
3700 South Center Street, Marshalltown, IA 50158

Meeting Details: <https://iavalley.zoom.us/j/95831239117>

Phone: 312-626-6799

Meeting ID: 918 5138 4965

Agenda

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

Presenters: Dr. Matt Schmit, Dr. Barb Klein

The Iowa Community College Athletic Conference (ICCAC) has recognized 84 Marshalltown Community College student-athletes who qualified for Fall Academic All-Region honors. First Team honorees must have a GPA of 3.5 to 4.0, and Second Team honorees must have a 3.0 to 3.49 GPA. This included 19 baseball players, 4 women's basketball players, 6 men's basketball players, 34 Esports students, 14 men's soccer players and 7 volleyball players.

- *Ellsworth Community College saw 139 student-athletes named to the ICCAC Fall Academic All-Region team, demonstrating a strong culture of academic commitment*

among the athletic programs. This included football with 42 honorees, baseball with 37, softball with 20, men's basketball with 16, women's basketball with 11, volleyball with 10, and wrestling with 3.

2.4. Introduction of New Employees

3. Strategic Presentation

Presenters: Peter Drury, Dr. Honoria Balogh

Pete Drury and Dr. Honoria Balogh will provide an update on Outcome Assessment.

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 January 14, 2026, meeting are attached.

5.2. Personnel Report

Presenter: Annette Hughlette

The Personnel Report for the month of February 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.

- *BP 506, BP507*
- *Procedure 500.7, Procedure 500.8, Procedure 500.9, Procedure 500.10*

The Board Policies and Procedures are attached.

5.5. Acceptance of Gifts and Grants

Presenter: Dr. Anne Howsare Boyens

- *Christopher and Judith Hunter, \$100 donation of scholarship funds for Education & Training Center students*

- *Cathy Grovenburg, \$100 donation of scholarship funds for Education & Training Center students*

5.6. Presentation of MCC and ECC Athletic Schedules for Spring Sports

Presenters: Barb Klein, Matt Schmit

We are requesting approval of the 2026 ECC and MCC Baseball and Softball Schedules.

5.7. Approval of Honorary Degree for Mr. Roger Nissly

Presenter: Dr. Anne Howsare Boyens

The ECC Trustees recommend awarding Mr. Roger Nissly an honorary degree.

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 March 3, 2026, and the Presidents will meet March 2, 2026.

6.1.3. Upcoming Meetings and Events

- *March 2, 2026 - Student Legislative Seminar; Phi Theta Kappa Awards in Des Moines*
- *March 3, 2026 - Community Colleges Day on the Hill, State Capitol*
- *March 11, 2026 - Regular Board meeting at 4:00 p.m. in Grinnell*
- *March 16-20, 2026 - Spring Break, Offices Closed*
- *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 Marshalltown*
- *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.*

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of 2027-2028 Academic and Holiday Calendars

We are requesting the approval of the 2027-2028 Academic Calendar and the Holiday Calendars.

BOARD ACTION: _____

7.2. Approval of Bid for MCC Trades Building - \$427,603

Presenter: Dr. Matt Schmit

We are seeking approval of a bid from Renda Building Company LLC in the amount of \$427,603 for the construction of the MCC Trades Building.

BOARD ACTION: _____

7.3. Approval of Marshalltown Campus Farm Lease

Presenter: Dr. Matt Schmit

We are seeking approval of the 2026-2027 farm lease for the Marshalltown campus.

BOARD ACTION: _____

7.4. Approval of Resolution Naming Depositories

Presenter: Amanda Bloomquist

We are requesting approval of the Resolution Naming Depositories as required by Board Policy 717. The resolution is attachment.

BOARD ACTION: _____

7.5. Approval of Marshalltown Girls Softball Association Lease

We are seeking approval of a two-year lease agreement with the Marshalltown Girls Softball Association.

BOARD ACTION: _____

7.6. 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 Statements

Presenter: Amanda Bloomquist

The December 2025 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

Determine 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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