



IVCCD Board of Directors Meeting Minutes

Iowa Valley Community College District

Wednesday, August 12, 2026, at 4:00 PM

District Services Board of Directors Room,

3702 South Center Street, Marshalltown, IA, 50158

Attendance:

Members Present: Chris Brodin, Amber Danielson, Jackie Pippin, Joanna Hofer, Larry Johnson, Clark Lawler, Paul Pohlson (remote)

Also in attendance were President Dr. Anne Howsare Boyens, Board Secretary Abigail Casey, Board Treasurer Amanda Bloomquist and other college personnel.

Call to Order:

Board President Hofer called the Board Meeting for the Iowa Valley Community College District Board of Directors to order at 3:59 p.m. on Wednesday, August 12, 2026 at the District Services Board Room, 3702 South Center St., Marshalltown, IA, 50158

Additions/Deletions to the Agenda:

None.

Approval of the Agenda:

Director Johnson moved approval of the agenda. Motion seconded by Director Pippin. Motion carried unanimously.

Correspondence and/or Visitors:

None.

Introduction of and Comments from Representatives to the Board:

BCS Representative Ricarda Drummer, MCC Provost Dr. Matt Schmit, and ECC Provost Dr. Barb Klein shared updates with the Board.

Public Comment:

None.

Recognitions:

Dr. Barb Klein commented on the recent announcement that IVCCD has been awarded a \$1 million Career Academy Incentive Fund (CAIF) Grant, and the exciting opportunity to expand workforce education and better prepare local students for

high-skill, high-demand, and high-wage jobs. This funding will allow Ellsworth Community College to introduce a new Construction Technology career academy while also expanding career academy opportunities in Agricultural Science, Welding, and Business/Entrepreneurship. This achievement would not have been possible without the efforts of Ashtyn Beek and Honoria Balogh, who dedicated countless hours to developing and submitting the grant application. We are grateful for their hard work and commitment to the lasting impact this grant will have on the ECC campus and the students we serve.

Introduction of New Employees:

Dr. Matt Schmit introduced Whitney Spies, Financial Aid Office Associate, and Nathan Clark, MCC Men's and Women's Bowling Head Coach who was unable to attend.

Strategic Presentation:

Abigail Casey, Dr. Honoria Balogh, Angie Redmond, Jacque Goodman, Pete Drury, Amanda Bloomquist, and Mike Mosher presented the Year One report on the IVCCD Strategic Plan 2025-2030. Staff advanced initiatives under all four goals, established success measures and targets, collected baseline data, and engaged employees districtwide through the strategy teams. For FY27, the District will continue goal-aligned initiatives, refine measures as new data becomes available, tie strategic priorities more closely to institutional planning, and maintain its focus on accountability and continuous improvement.

CONSENT AGENDA:

President's Comments Regarding the Consent Agenda:

Dr. Howsare Boyens informed the Board of an August 25 ribbon cutting for the new CDL program. Additionally, the MCC Student Housing Groundbreaking on Sept. 10.

Approval of the Consent Agenda:

Motion: Director Danielson moved approval of the Consent Agenda. Consent Agenda Items: 5.1 Approval of Minutes; 5.2 Personnel Report; 5.3 Approval of Bills as Audited by the Finance Committee; 5.4 Review and Approval of Board Policy; 6.2 Approval of ECC and MCC Winter Athletic Schedules. Motion carried unanimously.

REGULAR AGENDA:

Action Items:

Approval of Board Policy 443 – Voluntary Retirement Incentive Plan

Dr. Howsare Boyens requested approval of revisions to Board Policy 443. Voluntary Retirement, to reflect that the voluntary retirement incentive program will not be offered in FY27

Motion: Director Lawler moved approval of Board Policy 443 Voluntary Retirement Incentive Plan. Director Johnson seconded. Motion carried unanimously.

Second Reading and Approval of Board Policy 445

We are requesting approval of the second and final reading of Board Policy 445 regarding minor children on campus.

Motion: Director Brodin moved approval of the second and final reading of Board Policy 445. Director Pippin seconded. Motion carried unanimously.

Information Items:

Monthly Financial Statements:

Board Treasurer Amanda Bloomquist reported on the June 2026 narrative summary, statement of revenue over expenses, and investment report. She also noted Publication of the annual Receipts and Disbursements and Annual Salaries report.

Board President's Report:

Board President Joanna Hofer shared about the lowans for a Skilled Workforce PAC, noting \$350 in contributions had been made out of the \$1,500 goal.

Board Directors' Reports:

Director Johnson volunteered to share the Skilled Workforce PAC with the Ellsworth College Trustees.

President's Report:

Dr. Howsare Boyens noted the recent announcement of the \$5 million SBA grant, updates from federal legislation, and successful visits with local legislators.

Board Secretary's Report:

None.

Adjournment:

The meeting adjourned at 5:11 p.m.

A handwritten signature in cursive script that reads "Joanna Hofer".

Joanna Hofer, Board President

A handwritten signature in cursive script that reads "Abigail Casey".

Abigail Casey, Board Secretary