



Board of Directors' Meeting-September 10, 2024, 5pm Minutes

Iowa Central Community College

Tuesday, September 10, 2024 at 5:00 PM CDT

@ 1 Triton Circle, Triton Cafe, Warren Hunt Boardroom, Rooms 100-101

Attendance

Present:

Members: Tom Beneke, Tom Chelesvig, Mark Crimmins, Ryan Gruenberg, Larry Hecht, Stacy Ihrig, Jim Kersten, Mary Ludwig, Angie Martin, Stacy Mentzer, Andrea Oswald, Mike Richards, Connie Smith, Jesse Ulrich, Ally Walter, Brandon Wessels

Absent:

Members: Darrell Determann, Bennett O'Connor

I. Call to Order

Meeting called to order by Mark Crimmins at 5:00 pm.

II. Approve Agenda

Motion:

Motion moved by Larry Hecht and motion seconded by Connie Smith. Motion carried unanimously

III. Consent Agenda

Motion:

Motion moved by Tom Chelesvig and motion seconded by Mike Richards. Motion carried unanimously

A. Minutes

1. August 13, 2024 regular meeting minutes

 [Board of Directors' Meeting-August 13, 2024, 5pm Minutes.pdf](#)

B. Bills and Claims for Payment

1. Bills and Claims for Payment for the month ending August 31, 2024.

 [August 2024 AP Listing.pdf](#)

C. Secretary Reports

1. Financial Reports:

- a. August 2024

 [August 2024 Financials.pdf](#)

D. Communications

 [August 2024 Personnel.pdf](#)

IV. President's Reports

A. 28E Agreements with Paton Churdan CSD and Southeast Valley CSD for School Counselor

 [28E Paton Churdan CSD.pdf](#)

 [28E SEV CSD.pdf](#)

Motion:

Motion moved by Brandon Wessels and motion seconded by Andrea Oswald.
Motion carried unanimously

B. Treasurer's Annual Report

 [FY24 Iowa Central Treasurers Report.pdf](#)

Motion:

Motion moved by Larry Hecht and motion seconded by Mike Richards. Motion carried unanimously

C. Board Policy 416: Animals on Campus


 [Assistance Animal Request Form.pdf](#)

 [Animals on Campus - Board Policy 416.pdf](#)

Motion:

Motion moved by Larry Hecht and motion seconded by Brandon Wessels.
Motion carried unanimously

D. ISG Master Service Agreement

 [A201 2017 General Conditions for CMAR Projects \(02330650x7F7E1\) Iowa Central Cty College with comments.pdf](#)

 [Revised B133 Iowa Central Community College \(02326548x7F7E1\) \(002\).pdf](#)

Motion:

Motion moved by Tom Chelesvig and motion seconded by Brandon Wessels.
Motion carried unanimously

E. CCforIowa Update:

No update

F. Government Relations Update:

Updated

G. President's Update:

Updated

H. Possible Closed Session on Litigation:

None Needed

I. Possible Closed Session on Negotiations Strategy:

None Needed

J. Possible Closed Session on Personnel:

None Needed

K. Possible Closed Session on Real Estate:

None Needed

V. Board Communication

 [Communications.pdf](#)

 [Fall 2024 Home Athletic Schedule.pdf](#)

VI. New Business

No new business

VII. Adjournment

Motion:

Motion moved by Andrea Oswald and motion seconded by Connie Smith. Motion carried unanimously