



July 9, 2024 ICCC Board of Directors' Meeting

Minutes

Iowa Central Community College
Tuesday, July 9, 2024 at 4:30 PM CDT

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

Attendance

Present:

Members: Tom Beneke, Darrell Determann, Ryan Gruenberg, Larry Hecht, Stacy Ihrig, Jim Kersten, Angie Martin, Stacy Mentzer, Bennett O'Connor, Andrea Oswald, Mike Richards, Connie Smith, Jesse Ulrich, Ally Walter, Brandon Wessels

Absent:

Members: Tom Chelesvig, Mark Crimmins, Mary Ludwig
Guests: Kaitlyn Murray

I. Call to Order

Larry Hecht called the meeting to order at 4:30pm

A. Retreat and OnBoard Training

Kaitlyn Murray from OnBoard joined us via Zoom to present how to use the platform.

II. Approve Agenda

Moved by Brandon Wessels and seconded by Andrea Oswald to approve as presented. Motion carried unanimously.

III. Consent Agenda

Moved by Mike Richards and seconded by Bennett O'Connor to approve as presented. Motion carried unanimously.

A. Minutes

1. June 11, 2024 regular meeting minutes

 [24-0611 Meeting Minutes.docx](#)

B. Communications

 [Personnel.pdf](#)

IV. President's Reports

A. Fuel Lab Final Contract:

Moved by Brandon Wessels and seconded by Mike Richards to approve as presented. Motion carried unanimously.

 [Contract #25 Fuel1-001 ICCC Fuel Lab Final 6.27.2024.pdf](#)

B. Club Application Approval:

Moved by Andrea Oswald and seconded by Brandon Wessels to approve as presented. Motion carried unanimously.

 [Tabletop Gaming Club Application.pdf](#)

C. Approve 2024-2025 Presidential Goals

Moved by Mike Richards and seconded by Bennett O'Connor to approve as presented. Motion carried unanimously.

 [Ulrich IPDP 2024-2025.pdf](#)

D. CCforIowa Update:

Given by Bennett O'Connor

E. Government Relations Update:

Given by Jim Kersten

F. President's Update:

Given by Dr. Jesse Ulrich

G. Possible Closed Session on Litigation:

Not Needed

H. Possible Closed Session on Negotiations Strategy:

Not Needed

I. Possible Closed Session on Personnel:

Not Needed

J. Possible Closed Session on Real Estate:

Not Needed

V. Board Communication

Presented

 [Communication.pdf](#)

VI. New Business

Foundation Update given by Larry Hecht

VII. Adjournment

Moved by Connie Smith and seconded by Brandon Wessels to approve as presented. Motion carried unanimously.