



# Board of Directors' Meeting-October 8, 2024, 5pm Minutes

Iowa Central Community College  
10/8/2024 5:00 PMCDT

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

## **Attendance**

### **Present:**

Members: Tom Beneke, Tom Chelesvig, Mark Crimmins, Ryan Gruenberg, Larry Hecht, Jim Kersten, Mary Ludwig, Angie Martin, Stacy Mentzer, Bennett O'Connor, Mike Richards, Connie Smith, Jesse Ulrich, Ally Walter

### **Absent:**

Members: Darrell Determann, Stacy Ihrig, Andrea Oswald, Brandon Wessels

#### I. Call to Order

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

#### II. Approve Agenda

##### **Motion:**

Motion moved by Tom Chelesvig and motion seconded by Larry Hecht. Motion carried unanimously.

#### III. Consent Agenda

##### **Motion:**

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

##### A. Minutes

1. September 10, 2024 regular meeting minutes

 [Board of Directors' Meeting-September 10, 2024, 5pm Minutes.pdf](#)

##### B. Bills and Claims for Payment

1. Bills and Claims for Payment for the month ending September 30, 2024.

 [AP Listing September 2024.pdf](#)

##### C. Secretary Reports

1. Financial Reports:

a. September 2024

 [September 2024 Financials.pdf](#)

D. Communications

 [Personnel.pdf](#)

#### IV. President's Reports

A. Resolution Naming Depositories

 [Depository Resolution 10-8-2024 Board Meeting.pdf](#)

**Motion:**

Motion moved by Bennett O'Connor and motion seconded by Larry Hecht.

Motion carried unanimously.

B. 2023-2024 Annual Report:

 [Annual Report.pdf](#)

**Motion:**

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

C. Early Retirement:

 [2024-2025 Early Retirement Documents - Board.pdf](#)

**Motion:**

Motion moved by Tom Chelesvig and motion seconded by Larry Hecht. Motion carried unanimously.

D. Fall 2024 College Report:

 [Fall 24 Report.pdf](#)

**Motion:**

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

E. Fall 2024 Athletic Report:

 [Athletic Rpt 2023-2024.pdf](#)

 [GPA Charts SS.Rugby.Swim.Esports.xls](#)

 [Team GPA Charts.xls](#)

Report presented by Athletic Director, Kevin Twait. Received by the Board.

F. 2025-2026 and 2026-2027 Faculty Calendars:

 [2025-2026 Faculty Calendar.pdf](#)

 [2026-2027 Faculty Calendar.pdf](#)

**Motion:**

Motion moved by Bennett O'Connor and motion seconded by Mike Richards.  
Motion carried unanimously.

G. CCforIowa Update:

Not Needed.

H. Foundation Update

Updated by Larry Hecht.

I. Government Relations Update:

Updated by Jim Kersten.

J. President's Update:

Updated by President, Dr. Jesse Ulrich.

K. Possible Closed Session on Litigation:

Not Needed.

L. Possible Closed Session on Negotiations Strategy:

Not Needed.

M. Possible Closed Session on Personnel:

Not Needed.

N. Possible Closed Session on Real Estate:

Not Needed.

V. Board Communication

 [Communications.pdf](#)

VI. New Business

None.

VII. Adjournment

**Motion:**

Motion moved by Connie Smith and motion seconded by Tom Chelesvig. Motion carried unanimously.