



Board of Directors' Meeting-August 13, 2024, 5pm Minutes

Iowa Central Community College
Tuesday, August 13, 2024 at 5:00 PM CDT

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

Attendance

Present:

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

Absent:

Members: Tom Beneke, Darrell Determann, Andrea Oswald, Brandon Wessels

I. Call to Order

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

II. Approve Agenda

Motion:

Remove agenda item D.

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

III. Consent Agenda

Motion:

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

A. Minutes

1. July 9, 2024 regular meeting minutes

 [July 9, 2024 ICCC Board of Directors' Meeting Minutes.pdf](#)



B. Bills and Claims for Payment



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

 [June 2024 AP Listing.pdf](#)


2. Bills and Claims for Payment for the month ending July 31, 2024.

 [July 2024 AP Listing.pdf](#)

- C. Secretary Reports
 - 1. Financial Reports:
 - a. June 2024
 [2024 June Financials.pdf](#)
 - b. July 2024
 [July 2024 Financials.pdf](#)


- D. Communications
 [Personnel.pdf](#)
- E. Audit Engagement Letter
 [Audit Engagement Letter.pdf](#)

IV. President's Reports

- A. 28E Agreement with Laurens Marathon CSD
 [28E Laurens Marathon CSD.pdf](#)




Motion:

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

- B. 28E Agreement with Eagle Grove CSD
 [28E Eagle Grove CSD.pdf](#)

Motion:

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

- C. 28E Agreements with Newell Fonda, Storm Lake, and Alta Aurelia CSD's
 [28E Newell Fonda CSD.pdf](#)
 [28E Alta Aurelia CSD.pdf](#)
 [28E Storm Lake CSD.pdf](#)

Motion:

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

- D. Master Service Agreement with ISG

Removed from Agenda at the beginning of the meeting, see agenda approval motion.

- E. CCforIowa Update:

Updated by Bennett O'Connor.

F. Government Relations Update:

Updated by Jim Kersten.

G. President's Update:

Updated by Dr. Ulrich.

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

 [Board Communications.pdf](#)

VI. New Business

No new business.

VII. Adjournment

Motion:

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