



## Board of Directors' Meeting-November 12, 2024, 5:00pm Minutes

Iowa Central Community College  
11/12/2024 5:00 PM CST

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

### **Attendance**

#### **Present:**

Members: Tom Chelesvig, Mark Crimmins, Ryan Gruenberg, Larry Hecht, Kati Lemberg, Angie Martin, Stacy Mentzer, Bennett O'Connor, Andrea Oswald, Mike Richards, Connie Smith, Jesse Ulrich, Ally Walter, Brandon Wessels

#### **Absent:**

Members: Tom Beneke, Stacy Ihrig, Jim Kersten

#### I. Call to Order

##### **Motion:**

Meeting Called to Order by Mark Crimmins at 5:00 pm

#### II. Approve Agenda

##### **Motion:**

Motion moved by Larry Hecht and motion seconded by Andrea Oswald. Motion Carried Unanimously

#### III. Consent Agenda

##### **Motion:**

Motion moved by Tom Chelesvig and motion seconded by Brandon Wessels. Motion Carried Unanimously

#### A. Minutes

1. October 8, 2024 regular meeting minutes

 [Board of Directors' Meeting-October 8, 2024, 5pm Minutes.pdf](#)

#### B. Bills and Claims for Payment

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

 [October 2024 AP Listing.pdf](#)

#### C. Secretary Reports

1. Financial Reports:

a. October 2024

 [October 2024 Financials.pdf](#)

D. Communications

 [Personnel Actions.pdf](#)

#### IV. President's Reports

A. Accept Resignation of Board Member Darrell Determann:

The Board Secretary was informed on October 9, 2024 that Darrell Determann would no longer be able to represent Iowa Central Community College as a Board Member in District 1. A request for applicants to fill the unfinished term was published in The Messenger on October 16, 2024. There have been no applicants to fill that position since the publication.

 [Darrell Determann resignation letter.pdf](#)

 [Board Vacancy Affidavit 24-10-16.pdf](#)

**Motion:**

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

B. Approve Appointment of New Board Member for District 1:

Vacancies on the board shall be filled at the next regular meeting of the board by appointment by the remaining members of the board. A member so chosen shall be a resident of the district in which the vacancy occurred and shall serve until a member is elected pursuant to section 69.12 to fill the vacancy for the balance of the unexpired term.

**Motion:**

Board was asked to approve Kati Lemberg of District 1 to fill the vacancy left by the retirement of Darrell Determann.

Motion moved by Larry Hecht and motion seconded by Brandon Wessels.  
Motion Carried Unanimously

C. CCforIowa Update:

Updated by Bennett O'Connor

D. Government Relations Update:

Not Needed

E. President's Update:

Updated by Dr. Jesse Ulrich

F. Possible Closed Session on Litigation:

Not Needed

G. Possible Closed Session on Negotiations Strategy:

Not Needed

H. Possible Closed Session on Personnel:

Not Needed

I. Possible Closed Session on Real Estate:

Not Needed

V. Board Communication

 [Board Communications.pdf](#)

As Presented

VI. New Business

No New Business

VII. Adjournment

**Motion:**

Motion moved by Kati Lemberg and motion seconded by Connie Smith . Motion Carried Unanimously