



Board of Directors' Meeting-December 17, 2024, 5:00 pm Minutes

Iowa Central Community College
12/17/2024 5:00 PM CST

@ 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, Kati Lemberg, Angie Martin, Stacy Mentzer, Bennett O'Connor, Andrea Oswald, Mike Richards, Connie Smith, Jesse Ulrich, Ally Walter, Brandon Wessels

I. Call to Order

Motion:

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

II. Approve Agenda

Motion:

Motion to approve with the removal of Agenda Item D under the President's Reports.

Motion moved by Larry Hecht and motion seconded by Tom Chelesvig. Motion Carried Unanimously.

III. Consent Agenda

Motion:

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

A. Minutes

1. November 12, 2024 regular meeting minutes

 [Board of Directors' Meeting-November 12, 2024, 5:00pm Minutes.pdf](#)

B. Bills and Claims for Payment

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

 [AP Listing.pdf](#)

C. Secretary Reports

1. November 2024 Financial Reports:

 [November Financials.pdf](#)

D. Communications

 [Personnel Actions.pdf](#)

IV. Adjournment of Outgoing Board

Motion:

Motion moved by Tom Chelesvig and motion seconded by Bennett O'Connor. Motion Carried Unanimously.

V. Call to Order of New Board and Determination of a Quorum

The meeting was called to order by Secretary Ally Walter at 5:02 pm.

VI. New Board Organization

A. Elections Appointments and Establishment of Date and Time for Regular Meetings

1. Elect President

Motion:

Nomination of Mark Crimmins as President by

Motion moved by Tom Chelesvig and motion seconded by Larry Hecht. Larry Hecht seconded and called for nominations to cease. Motion to approve Mark Crimmins Board President carried unanimously.

2. Elect Vice President

Motion:

Nomination of Larry Hecht as Vice President by

Motion moved by Tom Chelesvig and motion seconded by Bennett O'Connor. Bennett O'Connor seconded and called for nominations to cease. Motion to approve Larry Hecht as Vice President carried unanimously.

3. Appoint Representative to Community Colleges for Iowa

President Mark Crimmins appointed Bennett O'Connor.

4. Appoint Alternate Representative to Community Colleges for Iowa

President Mark Crimmins appointed Brandon Wessels.

5. Appoint Representative to Iowa Central Community Foundation

President Mark Crimmins appointed Larry Hecht.

6. Appoint Secretary/Treasurer for 2024-2025 and Establish Bond in the Amount of \$500,000.00 for the Secretary/Treasurer

President Mark Crimmins appointed Ally Walter

7. Receive Oath of Office for the Secretary

Oath was received and notarized.

8. Establish a Date and Time for Regular Board Meetings

The Board of Directors Established the second Tuesday of each month at 5:00pm as the date and time for regular Board meetings with the exception of the December 2025 meeting which will be held on the third Tuesday.

VII. President's Reports

A. Audit Approval

The Board will be asked to approve the Audit as presented

 [ICCC APPROVED AUDIT REPORT 2024.pdf](#)

Motion:

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

B. 28E Agreement for Culinary Academy with Humboldt, Clarion Goldfield, Southeast Valley, Fort Dodge, and Eagle Grove School Districts

The Board will be asked to approve the attached 28E Agreements for the Culinary Academy

 [Community School Districts 28E.pdf](#)

Motion:

Motion moved by Connie Smith and motion seconded by Brandon Wessels. Motion Carried Unanimously.

C. Resolutions Approving New Jobs Training Agreements with CJ Bio and Platinum Crush

The Board will be asked to approve the following New Jobs Training Final Agreements

- A. CJ Bio
- B. Platinum Crush

 [CJ Bio-New Jobs Training Agreement.pdf](#)

 [Platinum Crush-New Jobs Training Agreement.pdf](#)

Motion:

Motion to approve the CJ Bio Resolution

Motion moved by Brandon Wessels and motion seconded by Larry Hecht. A roll call vote was held with all members voting yes. Motion Carried Unanimously.

Motion:

Motion to approve the Platinum Crush Resolution

Motion moved by Larry Hecht and motion seconded by Tom Chelesvig. A roll call vote was held with all members voting yes. Motion Carried Unanimously.

D. Resolution on Continuation of the Plant Fund Levy

The Board will be asked to approve a resolution approving the continuation of the Plant Fund Levy for an additional ten years.

 [Resolution Approving Plant Fund Levy Iowa Central CC 2024.pdf](#)

Motion:

Motion moved by Tom Chelesvig and motion seconded by Andrea Oswald.
Motion Carried Unanimously.

E. Early Retirement Approvals

The Board will be asked to approve the following:

- A. Approve the Amended Early Retirement Incentive
- B. Approve the Early Retirement of the Employees listed

 [2024-2025 AMENDED Voluntary Retirement Incentive Plan.pdf](#)

 [Early Retirement for Board Approval.xlsx](#)

Motion:

Both approvals were taken in one motion.

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

F. CCforIowa Update:

None needed.

G. Government Relations Update:

Jim Kersten gave an update.

H. President's Update:

Dr. Ulrich gave an update.

I. Possible Closed Session on Litigation:

Not Needed.

J. Possible Closed Session on Negotiations Strategy:

Not Needed.

K. Possible Closed Session on Personnel:

Not Needed.

L. Possible Closed Session on Real Estate:

Not Needed.

VIII. Board Communication

 [Spring Athletic Activities.pdf](#)

 [Communications.pdf](#)

As presented.

IX. New Business

No new business.

X. Adjournment

Motion:

Motion moved by Bennett O'Connor and motion seconded by Andrea Oswald. Motion Carried Unanimously.