

**MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
IOWA CENTRAL COMMUNITY COLLEGE
ONE TRITON CIRCLE
FORT DODGE, IOWA 50501**

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday June 11, 2024

The Board of Directors of Merged Area (Education) V Community College District (IOWA CENTRAL COMMUNITY COLLEGE) met in regular session at 5:00 p.m., Tuesday, June 11, 2024, in the Triton Café Conference Rooms 100-101.

I. Call to Order

The meeting was called to order by Mark Crimmins

The following members were found to be present: Tom Chelesvig, Bennett O'Connor, Andrea Oswald, Connie Smith, Larry Hecht, Brandon Wessels, and Mike Richards. Absent:, Darrell Determann

Also present for the meeting were President, Dr. Jesse Ulrich; Vice Presidents, Tom Beneke, Dr. Stacy Mentzer, Angie Martin, Mary Ludwig, Stacy Ihrig, Ryan Gruenberg; and Secretary, Ally Walter.

II. Approve Agenda

Moved by Larry Hecht and seconded by Andrea Oswald to approve as presented. Motion carried unanimously.

III. Approve Consent Agenda

Approve Minutes:

- A. Amended the April 16, 2024, regular meeting minutes, approved the May 14, 2024 regular meeting minutes.

Approve bills and claims for payment:

- A. For the month ending May 31, 2024.

Secretary Reports:

A. Financial Reports:

For the General, Auxiliary, Plant, Agency, Scholarship, and Loan funds for the month ending May 31, 2024.

Communications:

- A. Approve Hires:
- Mason Denholm:
Assistant Coach, Men's Basketball; effective July 1, 2024; with salary at the annual rate of \$56,500.00.
- Joshua Kruzel:
Assistant Coach, Women's Basketball; effective July 1, 2024; with salary at the annual rate of \$56,500.00.
- April Ritts:
Assistant Coach, Women's Wrestling; effective July 1, 2024; with salary at the annual rate of \$56,500.00.
- B. Accept Resignation(s):
- Mackenzie Gaherty:
Assistant Cross Country/Track and Field Coach; effective June 30, 2024.
- Kelly Stewart:
Financial Aid Coordinator; effective July 26, 2024.

Moved by Tom Chelesvig and seconded by Brandon Wessels to approve. Motion carried unanimously.

- A. President
1. 2024-2025 Part Time Wages:
The Board will be asked to approve the 2024-2025 Part Time Wages.

Moved by Mike Richards and seconded by Andrea Oswald to approve. Motion carried unanimously.

2. 2024-2025 Updated Coaching Salaries:
The Board will be asked to approve updated 2024-2025 Coaching Salaries.

Moved by Larry Hecht and seconded by Brandon Wessels to approve. Motion carried unanimously.

3. Employee Handbook:
The Board will be asked to approve the updated Employee Handbook.

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

4. Board Policy 210:

The Board will be asked to approve updates to Board Policy 210.

Moved by Larry Hecht and seconded by Andrea Oswald to approve. Motion carried unanimously.

5. Cengage Contract Renewal:

The Board will be asked to approve the contract renewal for Cengage.

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

6. CCforIowa Update:

The Board will receive a CCforIowa update.

Not needed

7. Government Relations Update:

The Board will receive a Government Relations Update.

Not needed.

8. President's Update:

The Board will receive an update from Dr. Ulrich.

Updated.

9. Possible Closed Session on Negotiations Strategy:

A closed session may be necessary to discuss negotiations strategy.

Not needed.

10. Possible Closed Session on Personnel:

A closed session will be needed to discuss the President's Annual Evaluation.

A closed session was called for by President, Mark Crimmins, a roll call vote was taken to adjourn the open meeting and move into closed session with all members present voting aye.

The closed session was adjourned by President, Mark Crimmins, a roll call vote was taken to adjourn and move into open session with all members present voting aye.

11. Possible Closed Session on Litigation:

A closed session may be necessary to discuss litigation.

Not needed.

12. Possible Closed Session on Real Estate:

A closed session may be necessary to discuss real estate.

Not needed.

- IV. Board Communication
 - A. Events, notes, etc.

Presented.

- V. New Business

None.

- VI. Adjournment

Moved by Andrea Oswald and seconded by Connie Smith to approve. Motion carried unanimously.

Next Meeting

The next regular meeting of the Board is scheduled for Tuesday, July 9, 2024, at 5:00 p.m.



Allyson Walter
Secretary

ATTEST:



Mark R. Crimmins
President