



IVCCD Board of Directors Meeting Minutes

Iowa Valley Community College District
Wednesday, May 13, 2026, at 4:00 PM
Business & Community Solutions Room 612/614,
3700 South Center Street, Marshalltown, IA, 50158

Attendance:

Members Present: Chris Brodin, Amber Danielson, Joanna Hofer, Larry Johnson, Jackie Pippin, Clark Lawler, Paul Pohlson

Also in attendance were President Dr. Anne Howsare Boyens, Board Secretary Abigail Casey, Board Secretary Amanda Bloomquist, and other college personnel.

Call to Order:

Board President Hofer called the Board Meeting for the Iowa Valley Community College District Board of Directors to order at 4:00 p.m. on Wednesday, May 13, 2026, at Iowa Valley Business & Community Solutions, 3700 S. Center Street, Marshalltown, IA 50158.

Additions/Deletions to the Agenda:

None.

Approval of the Agenda:

Director Brodin moved approval of the agenda. Motion seconded by Director Lawler. Motion carried unanimously.

Correspondence and/or Visitors:

None.

Introduction of and Comments from Representatives to the Board:

BCS Representative Ricarda Drummer, ECC Faculty Representative Joerg Rochlitzer, MCC Faculty Representative Cecil Holland, and IVG Faculty Representative Barb Hall shared updates from their respective areas.

Public Comment:

None.

Recognitions:

None.

Introduction of New Employees:

None

Strategic Presentation:

CIO Mike Mosher presented about Iowa Valley's cybersecurity posture, highlighting the accelerating threat landscape—where the average time from vulnerability disclosure to active exploitation has shrunk from 2.3 years in 2018 to roughly 10 hours in 2026, driven largely by AI-assisted exploit development. The District uses a layered defense strategy anchored by Microsoft 365 Defender, which proved effective during a recent internal penetration test by detecting offensive tools and shutting down an attacker's beacon, though the test also revealed areas for improvement in credential security, privileged access controls, and legacy service retirement. The presentation also addresses a recent Canvas cybersecurity incident involving compromised user data such as names, emails, and student IDs, noting that Instructure reached an agreement with the attacker to return and delete the stolen data, and outlines ongoing initiatives including account reviews, stronger network segmentation, and enhanced threat monitoring.

CONSENT AGENDA:

President's Comments Regarding the Consent Agenda:

Dr. Howsare Boyens provided comments about the Dale and Marilyn Howard Family Activity Center name change, 28E agreements, and board policy.

Approval of the Consent Agenda:

Motion:

Director Lawler moved approval of the Consent Agenda Items: 5.1 Approval of Minutes; 5.2 Personnel Report; 5.3 Approval of Bills as Audited by the Finance Committee; 5.4 Review and Approval of Board Policy; 5.6 Approval of Dale and Marilyn Howard Family Activity Center Name Change; and 5.7 Approval of Waiver for Legal Representation Regarding 28E Agreement, and 5.8 Approval of ECC and MCC Academic Year 2026-2027 College Catalog. Director Pohlson seconded. Motion carried unanimously.

REGULAR AGENDA:

Action Items:

Approval of Resolution Instituting Proceeding to Take Additional Action For Issuance of Certificates

Vice President of Business and Community Solutions Jacque Goodman and Neysa Hartlzer requested approval of Approval of a Resolution Instituting Proceeding to Take Additional Action For Issuance of Certificates.

Motion:

Director Pippin moved approval of Resolution Instituting Proceeding to Take Additional Action For Issuance of Certificates. Director Brodin seconded. On roll call vote: Ayes – Directors Johnson, Lawler, Danielson, Pippin, Brodin, Pohlson, Hofer. Motion carried unanimously.

Approval of Resolution Directing the Sale and Delivery of \$790,000 Industrial New Jobs Training Certificates

Jacque Goodman requested approval of Resolution Directing the Sale and Delivery of \$790,000 Industrial New Jobs Training Certificates.

Motion:

Director Brodin moved approval of Resolution Instituting Proceeding to Take Additional Action For Issuance of Certificates. Director Lawler seconded. On roll call vote: Ayes – Directors Johnson, Lawler, Danielson, Pippin, Brodin, Pohlson, Hofer. Motion carried unanimously.

Approval of Resolution Authorizing the Issuance of \$790,000 Industrial New Jobs Training Certificates, Series 2026-1; Providing for Security of Such Certificates; Approval of Continuing Disclosure Certificates; Approval of Continuing Disclosure of Certs

Jacque Goodman requested approval of Resolution Authorizing the Issuance of \$790,000 Industrial New Jobs Training Certificates, Series 2026-1; Providing for Security of Such Certificates; Approval of Continuing Disclosure Certificates; Approval of Continuing Disclosure of Certificates.

Motion:

Director Pohlson moved approval of Resolution Instituting Proceeding to Take Additional Action For Issuance of Certificates. Director Danielson seconded. On roll call vote: Ayes – Directors Johnson, Lawler, Danielson, Pippin, Brodin, Pohlson, Hofer. Motion carried unanimously.

Approval of 260F Iowa Jobs Training Agreement with Image First of Iowa, Inc.

Val Ruff requested approval of a 260F Iowa Jobs Training Agreement with Image First of Iowa, Inc. dba as Latitude Signage + Design in Grinnell, IA in the amount of \$20,125. This will be the 11th project for Image First of Iowa.

Motion:

Director Pohlson moved approval of the 260F Agreement with Image First of Iowa in the amount of \$20,125. Motion seconded by Director Pippin. Motion carried unanimously.

Approval of 260F Iowa Jobs Training Agreement with Fisher Controls International - \$20,125

Val Ruff requested approval of a 260F Iowa Jobs Training Agreement with Fisher Controls International Inc. in Marshalltown, Iowa in the amount of \$20,125. Training supported under this agreement provides Control Valve Maintenance Training for Engineers and Maintenance Engineers in the field. This will be the 20th project for Fisher Controls International.

Motion:

Director Pippin moved approval of the 260F Agreement with Fisher Controls International in the amount of \$20,125. Motion seconded by Director Brodin. Motion carried unanimously.

Approval of 260F Iowa Jobs Training Agreement with Colewell Automation LLC - \$20,125

Val Ruff requested approval of a 260F Iowa Jobs Training Agreement with Colewell Automation LLC in Montezuma, Iowa, in the amount of \$20,125. . Training supported under this agreement includes leadership training, FANUC robotics training, welding and PLC programming. This will be the second project with Colewell Automation LLC.

Motion:

Director Johnson moved approval of the 260F Agreement with Colewell Automation in the amount of \$20,125. Motion seconded by Director Lawler. Motion carried unanimously.

Approval of Resignation & Release

Human Resources Director Annette Hughlette requested approval of a resignation and release agreement.

Motion:

Director Lawler moved approval of the resignation and release agreement. Motion seconded by Director Danielson. Motion carried unanimously.

Approval of Shive-Hattery agreement for MCC Student Housing - \$77,700

Dr. Matt Schmit requested approval of an amendment to the Shive-Hattery agreement revises the scope of the IVCCD MCC Student Housing Phase 1 Site Design project due to a change in site location and a shift to an owner-led, self-procured construction model. The amendment increases the total contract by \$77,700, applies a \$13,500 credit from unused prior scope, and brings the total project design services cost to approximately \$124,200, plus any optional construction administration expenses.

Motion:

Director Danielson moved approval of the Shive-Hattery agreement for MCC Student Housing Phase 1 Site Design in the amount of \$77,700. Motion seconded by Director Pohlson. Motion carried unanimously.

Approval to Set the Date for a Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the IVCCD-MCC Student Housing Phase 1 Site Design

Dr. Matt Schmit requesting approval to set the date for a public hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD-MCC Student Housing Phase 1 Site Design at 4 p.m. on June 10, 2026 at the IVCCD District Services Board Room, 3200 S. Center Street, Marshalltown, IA 50158.

Motion:

Director Lawler moved approval to Set the Date for a Public Hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the IVCCD-MCC Student Housing Phase 1 Site Design. Motion seconded by Director Pohlson. Motion carried unanimously.

Approval of IVCCD Housing Rates for 2026-2027

Dr. Barb Klein requested approval housing changes for the 2026-2027 academic year with occupancy dates being August 31, 2026, to May 14, 2027.

- Thompson Hall at ECC: \$4,240 annual rate per double room (\$180 increase); \$5,620 annual rate per single room (\$320 increase).
- Lloyd Hall at ECC: \$5,100 annual rate per double room (\$205 increase); \$6,500 annual rate per single room (\$375 increase).
- North, East, & South Halls at MCC: \$5,550 annual rate per double room (\$250 increase); \$7,310 annual rate per single room (\$410 increase); \$4,550 annual rate per triple room (\$150 increase).
- College Apartments at ECC: \$5,550 annual rate per double room (\$250 increase); \$7,310 annual rate per single room (\$410 increase).

- College Suites at ECC: \$6,100 annual rate per double room (\$285 increase); \$7,380 annual rate per single room (\$430 increase).

Motion:

Director Johnson moved approval of IVCCD Housing Rates for 2026-2027. Motion seconded by Director Pohlson. Motion carried unanimously.

Approval of IVCCD Meal Plan Charges for 2026-2027

Dr. Barb Klein requested approval of meal plan charges for the 2026-2027 academic year. Students living on campus will pay a common meal plan rate across the District of \$2,900 per year. This represents a 5.45% increase and provides 19 meals per week (Monday - Friday, breakfast, lunch, and dinner and Saturday - Sunday, brunch and dinner).

Motion:

Director Lawler moved approval of IVCCD Meal Plan Charges for 2026-2027. Motion seconded by Director Danielson. Motion carried unanimously.

Approval of 2025-2030 Master Agreement between the Board of Directors of Iowa Valley Community College District (Merged Area VI) and the Iowa Valley Community College Education Association/ISEA

Annette Hughlette requested approval of the 2025-2030 Master Agreement between the Board of Directors of Iowa Valley Community College District (Merged Area VI) and the Iowa Valley Community College Education Association/ISEA.

Motion:

Director Brodin moved approval of the 2025-2030 Master Agreement between the Board of Directors of Iowa Valley Community College District (Merged Area VI) and the Iowa Valley Community College Education Association/ISEA. Motion seconded by Director Danielson. Motion carried unanimously.

Approval of Salary Increase for All Regular Full-Time and Part-Time Benefit Eligible Non-Faculty Employees for 2026-2027

Annette Hughlette requested approval of a 1.5% increase for all regular full-time and part-time benefit eligible non-faculty employees for 2026-2027.

Motion:

Director Lawler moved approval of IVCCD Meal Plan Charges for 2026-2027. Motion seconded by Director Danielson. Motion carried unanimously.

Information Items:

Monthly Financial Statements:

Treasurer Amanda Bloomquist reported on the March 2026 narrative summary, statement of revenue over expenses, and investment report.

Board President's Report:

None.

Board Directors' Reports:

Director Johnson noted the IACCT Board meeting scheduled for the following week and the upcoming Summer Trustees Conference.

President's Report:

Dr. Howsare Boyens noted an upcoming 28E agreement with the IDOT to use the MCC parking lot.

Board Secretary's Report:

Abigail Casey provided some information about graduation.

Adjournment:

The meeting adjourned at 5:24 p.m.



Joanna Hofer, Board President



Abigail Casey, Board Secretary