

**Joint meeting of the Boards of Directors of Hawkeye Community College,
North Iowa Area Community College, Iowa Valley Community College District,
and Area Education Agency 267
Monday, April 10, 2017 4:30pm
3712 Cedar Heights Drive, Cedar Falls, Iowa**

Hawkeye Community College

President Dr. Linda Allen introduced the Hawkeye Community College trustees: Casey McLaughlin, Chair; Jay Nardini, Vice-Chair; Dave Krejchi; Bruce Clark; Joan Webster-Vore; and Denise Dunn, Assistant to the President. Dr. Allen provided the following updates:

- The architect conceptual drawings for Hawkeye's new Adult Learning Center (ALC) that was approved in the successful February 2015 Bond Issue were shared.
- The ALC will be located in downtown Waterloo and offer both pre-college and college career programming.
- Services such as childcare, basic health services and community support will be offered through community partnerships.
- The ALC has over 100 parking spaces and a bus lane to accommodate access to MET bus service.
- A gathering/community space for events including high school completion and English Language Learners graduation has been designed and will be complemented by an art gallery of student works.
- The Adult Learning Center is projected to open in the fall of 2018.

Iowa Valley Community College District

Chancellor Dr. Christopher Duree introduced Board President Yvonne Mallory; Board Vice President Larry Johnson; board members Delbert Kellogg and Deborah Jones; and Assistant to the Chancellor/Board Secretary Barb Jennings. Dr. Duree provided the following updates:

- Representatives from IVCCD have been meeting with the AEA and school districts in a Regional Planning Partnership to address Career and Technical reforms as required in HF2392. He expressed appreciation for the outstanding work done on this project by Sam Miller and Karl Kurt.
- IVCCD had the highest percent enrollment growth in the state for the fall 2016 semester at 4%.

- IVCCD has been focusing this year on a new Performance Excellence Model that includes integrated institutional effectiveness and a new performance management process. He thanked Dr. Allen at HCC for her assistance with the performance management process.
- IVCCD's current strategic agenda will sunset in 2018. They are starting environmental scanning and conducting a facilities needs assessment in preparation of developing the new strategic agenda that will focus on safety, security and sustainability.
- IVCCD was recognized last fall by the Des Moines Register as being a Top Workplace in Iowa.
- This year, Ellsworth Community College received the Iowa Association of Agriculture Educator's Outstanding Post-Secondary Program Award and the National Association of Agriculture Educator's Outstanding Post-secondary/Adult Agriculture Education Program Award.

North Iowa Area Community College

NIACC President Dr. Steve Schulz introduced Board member Dean Cataldo and Assistant to the President Ronda Smith. Dr. Schulz provided the following updates:

- NIACC will start a \$9.3 million STEM remodel/addition in May as the final phase of its capital campaign.
- NIACC was reaccredited by the Higher Learning Commission and the Iowa Department of Education for the next eight and ten years, respectively.
- NIACC received a \$75,000 STEM Grant for middle school girls from Verizon for a three-week camp this summer. Participants will receive their own tablet, one year's Verizon subscription, and a mentor.
- The UNI Institute for Decision-making is assisting NIACC in formulating its strategic plan for 2018-23. Dr. Schulz has been hosting meetings in each community to get public feedback regarding the strategic priorities identified.
- NIACC will celebrate its 100-year anniversary throughout FY18. The College is the oldest community college west of the Mississippi.
- The biggest challenges currently facing the College include demographics, meeting the needs of industry and the workforce, continuing to maintain programs in tight budget times, and maintaining low tuition in these tight budget times.
- NIACC was recognized for having a three-year completion rate of 60 percent (state average is 33 percent) in 2016.

Area Education Agency 267

AEA 267 Chief Administrator introduced Board Vice-President Roberta Kraft-Abrahamson; board members Bryan Burton; David Giese; Maureen Hanson; Dr. Darshini Jayawardena; Dr. George North; and Richard Vande Kieft; and Board Secretary Lori Thomas; and Karl Kurt, Asst. Chief Administrator/Director of HR; Dr. Julie Davies, Executive Director of Ed Services; and Dr. Jerry Schnabel, Executive Director of Media. Mr. Miller provided the following updates:

- The agency has purchased a new facility at 1521 Technology Parkway and is in the process of selling the current buildings on Cedar Heights Drive.
- Renovations are being done on the new facility, as well as in the Marshalltown office. The plan is to move into the new facility in late June.
- The Marshalltown Office will house all of Media and the Cedar Falls Office will house all of Creative Services, beginning on July 1, 2017.
- The agency name will officially change on July 1, 2017 to Central Rivers AEA.
- A new professional learning series, "Lead, Inspire, Innovate" is being implemented for 2017-18 and the new facility will allow the agency to expand its current professional learning opportunities and bring in nationally known speakers to benefit school administrators and educators.
- Mr. Miller expressed his appreciation to all three community college presidents for their work in the Regional Planning Partnerships, along with AEA 267 staff who are assisting in this work.
- Mr. Miller thanked the board members for attending this year's joint meeting.

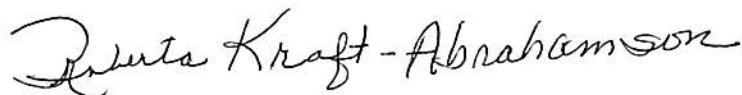
Next year's joint Board meeting will be hosted by Iowa Valley Community College District at the Ellsworth Community College Equestrian Center, 709 Ellsworth Avenue, Iowa Falls, Iowa, on April 9, 2018 at 4:30 p.m.

The meeting adjourned at 5:10 p.m. and dinner was served.

Respectfully submitted,



Lori Thomas, Board Secretary



Roberta Kraft-Abrahamson, Board Vice-President