

## MINUTES OF THE BOARD OF TRUSTEES

## INDIAN HILLS COMMUNITY COLLEGE

April 8, 2019

The regular Board of Trustees meeting for Indian Hills Community College was held on April 8, 2019, in the Board Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President John Pothoven called the meeting to order at 4:00 p.m.

**Roll Call**

Members present: Nellie M. Coltrain, Beth Danowsky, Richard J. Gaumer, Tom Keck, Katie Nichols, John Pothoven and Alan Wilson.

Members absent: Jerry Kirkpatrick and Amy Webber.

**Approval of Agenda**

It was moved by Mr. Keck and seconded by Ms. Nichols to approve the board agenda as presented. The motion carried.

**Minutes**

The minutes of the March 11, 2019 Regular Board Meeting were reviewed.

**Motion**

It was moved by Mr. Gaumer and seconded by Ms. Coltrain to approve minutes of the March 11, 2019 Regular Board Meeting. The motion carried.

**Unfinished Business**

None.

**Approval of Monthly Claims**

Board members Mr. Wilson and Ms. Nichols reviewed the list of bills on behalf of the board and reported that all questions were answered by appropriate staff members.

**Motion**

It was moved by Mr. Wilson and seconded by Ms. Danowsky to approve the bills list for the month of March 2019. The motion carried.

**Financial Report**

Mr. Bill Meck, Treasurer/CFO, reported that Salary costs for March were higher than a year-ago. We are still \$85,606 lower than last year. Other Expenditures stayed similar to previous months. Tuition and Fees revenue is down \$215,170, but we gained some on the Other Income line. The rest of the report is very similar to last month and where we would expect to be. We are \$45,000 ahead of a year-ago.

**Motion**

It was moved by Mr. Keck and seconded by Ms. Coltrain to approve the Financial Report. The motion carried.

## **IACCT Report**

Mr. Gaumer passed out Palmer's Ponderings and the April 4, 2019 IACCT Board Meeting Summary. This displays items discussed at the IACCT Board meeting (Attached).

Mr. Gaumer also presented a PowerPoint on the 2018 Iowa Community Colleges Condition Report and the 2018 Condition of Higher Education in Iowa. (PowerPoints attached.)

## **Personnel Report**

Mr. Zeke Flick, Associate Director, Human Resources, presented the Personnel Report.

## **Motion**

It was moved by Mr. Keck and seconded by Ms. Coltrain to approve the Personnel Report. The motion carried. The Personnel Report is made a part of these minutes.

## **New Business**

### **IHCC Board Policy 315: Speech and Expression at Public Institutions**

Dr. Sprouse informed the board that they received two documents addressing IHCC Board Policy 315: Speech and Expression at Public Institutions. The first document is a copy of Iowa legislation passed and sent to the Governor in March. The language is spelled out specifically in the law and this legislation went into effect immediately.

The second document is a policy that we must have on our board policies to comply with the legislation. The wording is almost identical to the legislation.

Dr. Sprouse asked for approval of this policy.

## **Motion**

It was moved by Mr. Gaumer and seconded by Ms. Nichols to approve the IHCC Board Policy 315: Speech and Expression at Public Institutions. The motion carried.

## **President of the College**

### **A. Facilities Report**

Mr. Fosdyck, Director, Physical Facilities, reported that Turner Concrete has completed parking spaces and are now working on sidewalks. Concrete floors have been poured. The exhaust for the Welding program is being installed today.

Swirl Bakery will be moving into the incubator, so electricity has been run and an exhaust hood will be installed for fryers.

The Tom Arnold Net Center wall build out is 100% and maintenance will now begin working on the 14-inch transition on the Hellyer Student Life Center floor. The floor will come out 5'. A bathroom is also being added downstairs.

Trustee Hall construction is moving forward and it has been decided that our maintenance staff will take some responsibilities for this project to save the college money.

**B. Special Report: Athletic Update**

Dr. Brett Monaghan, Executive Dean, Student Development & Athletics an Athletic Department Update. Dr. Monaghan introduced Peyton Crosser, Assistant Athletic Director. He reported that we have had over 300 student-athletes start the past two fall terms on 13 athletic teams. Dr. Monaghan reported on grades, leadership teams, and community service. (PowerPoint attached.)

**C. School Board Appreciation Dinner**

Dr. Sprouse reported that the School Board Appreciation Dinner would be April 11, 2019.

**D. Spring 2019 Events**

Dr. Sprouse gave board members a calendar of IHCC's Spring 2019 Events for April and May. (Attached).

**E. Spring Graduation**

Spring Graduation, is May 15 in Centerville and May 16 in Ottumwa. Please let Ms. Harvey know if you will be attending.

**Closing Remarks**

Dr. Sprouse's list of Involvement/Visits in Communities is in the packet.

**Adjournment**

Board member Mr. Gaumer moved that the meeting be adjourned. Hearing no objections, Board President Mr. Pothoven adjourned the meeting at 5:27 p.m.

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BOARD PRESIDENT

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BOARD SECRETARY