



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

April 12, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580

<https://ihcc.zoom.us/j/93120938580?pwd=OGNLTUVCVe5UV3NpL05VVkdraEVaQT09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: [March 8, 2021](#), Regular Board Meeting and [March 26, 2021](#) Special Board Meeting
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. [Financial Report](#)
 - c. Establish May 10, 2021 at 4:00 p.m. in the Perkins Conference Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of property, owned by the College, located at the Ottumwa Industrial Airport, being Lots 4, 5 & 6 Indian Hills Airport First Subdivision.
6. President Board of Trustees
 - a. [IACCT Report \(Mr. Rich Gaumer\)](#)
 - b. [Not to Exceed \\$795,000, Series 2021-1 Industrial New Jobs Training Certificates](#)
 - 1) Receipt of Bids.
 - 2) Resolution instituting proceedings to take additional action.
 - c. \$795,000 Industrial New Jobs Training Certificates, Series 2021-1
 - 1) Resolution Directing the Sale and Delivery of \$795,000 Industrial New Jobs Training Certificates.
 - 2) Resolution Authorizing the Issuance of \$795,000 Industrial New Jobs Training Certificates, Series 2021-1, and Providing for the Securing of such Certificates for the purposed of Carrying Out an Industrial New Jobs Training Program Project designated as the 2021-1 Project; Approval of Continuing Disclosure Certificate.
7. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. [Personnel Report \(Need motion and second to accept Personnel Report\)](#)
8. New Business

9. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
- b. Health Simulation Renovation (**Dr. Jill Budde, Vice President, Learning & Engagement**)

10. Adjournment

Health Simulation Tour (**Dr. Jill Budde, Vice President, Learning & Engagement**)