



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

April 11, 2022, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: 1-312-626-6799, Meeting ID: 970 1279 6817

<https://ihcc.zoom.us/j/97012796817?pwd=QUITWVF0dm1tVldoWWZHcVZaeEFEUT09>

AGENDA

1. Call Meeting to Order **(Roll Call)**
2. Approval of Agenda **(Need motion and second to approve the agenda)**
3. Approval of Minutes: [March 14, 2022](#), Regular Board Meeting **(Need motion and second to approve the minutes)**
4. Unfinished Business
5. Centerville Campus Academic Building Design Concept Update **(OPN Architects and Story Construction)**
6. Establish May 9, 2022 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Centerville Campus Academic Building Pre-Cast Concrete Wall Bid Package.
7. \$20,000,000 General Obligation School Bonds, Series 2022
 - a. Request board consideration of sealed bids opened and reviewed by the Chief Financial Officer/Treasurer of the Board, Secretary of the Board, and the Financial Advisor. **(Roll Call)**
 - b. Resolution Directing the Sale **(Roll Call)**
 - c. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same. **(Roll Call)**
 - d. Approval of form of Tax Exemption Certificate **(Roll Call)**
 - e. Approval of Continuing Disclosure Certificate **(Roll Call)**
 - f. Resolution amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 14, 2022. **(Roll Call)**
8. [Amended Budget for Fiscal Year 2022](#)
 - a. Request approval for publication of the FY22 amended Certified Budget **(Roll Call)**
 - b. Establish May 9, 2022 as a Public Hearing for Adoption of FY22 amendment **(Roll Call)**
9. [Finance Report \(Ms. Taren Ferguson, Chief Financial Officer\)](#)
 - a. Approval of Monthly Claims **(Ms. Katie Nichols audited bills. Need motion and second to approve monthly claims)**
 - b. Financial Report **(Ms. Taren Ferguson, Chief Financial Officer (Need motion and second to accept Financial Report)**

Not to Exceed \$3,055,000 Industrial New Jobs Training Certificates, Series 2022-1, Multiple

Projects (**Dr. Jennifer Wilson, Vice President, Business Solutions, Ms. Sarah Lind, Business Liaison, Continuing Education & Workforce Solutions, and Mr. David Humburg, Business Liaison, Continuing Education & Workforce Solutions**)

- 1) Receipt of Bids (**Roll Call**)
- 2) Resolution instituting proceedings to take additional action (**Need a motion and second to approve Additional Actions**) (**Roll Call Vote**)

\$2,955,000 Industrial New Jobs Training Certificates, Series 2022-1

- 1) Resolution Directing the Sale and Delivery of \$2,955,000 Industrial New Jobs Training Certificates. (**Need a motion and second to approve the Resolution Directing the Sale and Delivery**) (**Roll Call Vote**)
- 2) Resolution Authorizing the Issuance of \$2,955,000 Industrial New Jobs Training Certificates, Series 2022-1, and Providing for the Securing of such Certificates for the purpose of carrying out an Industrial New Jobs Training Program Project Designated as the 2022-1 Multiple Project; Approval of Continuing Disclosure Certificate. (**Need a motion and second to approve the resolution authorizing the issuance and approving the Continuing Disclosure Certificate**) (**Roll Call Vote**)

10. President Board of Trustees

- a. IACCT Report (**Rich Gaumer**)

11. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)

- a. [Personnel Report](#) (**Need motion and second to accept Personnel Report**)

12. New Business

13. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - 1) Keokuk Mahaska Window Maintenance and Replacement Project (**Ms. Taren Ferguson, Chief Financial Officer**)

14. Adjournment