

MINUTES OF THE BOARD OF TRUSTEES

INDIAN HILLS COMMUNITY COLLEGE

Special Board Meeting

March 26, 2021

The special Board of Trustees meeting for Indian Hills Community College was held on March 26, 2021, in the Perkins Conference Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President Mr. Richard J. Gaumer called the meeting to order at 10:00 a.m.

Roll Call

Members present: Mr. Richard J. Gaumer, Mr. Tom Keck, Ms. Katie Nichols, and Mr. John Pothoven.

Members present via Zoom/Telephone: Ms. Beth Danowsky, Mr. Jerry Kirkpatrick, Ms. Amy Webber, and Mr. Alan Wilson.

Members absent: Ms. Nellie M. Coltrain.

Approval of Agenda

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

Master Facilities Plan

Ms. Kristin Lewis, OPN Architects, started her presentation by talking about project objectives.

Centerville Campus:

Consolidation and Colocation

Flexible and Adaptable Teaching & Learning Spaces

Instructional Support

Collaboration Space – Build the Student/College Experience

Sense of Arrival and Identity – Rebranding the Centerville Campus

Ottumwa Campus:

Enhance the sense of arrival for visitors to campus

Right-size academic program space for Fine Arts

Provide dedicated program space to support growth of the Criminal Justice Program

Provide much needed space for student wellness activities

Ms. Lewis stated the Centerville project has an altered phasing approach. Phase 1 is to demolish existing campus buildings to construct the CTE portion of the proposed building. This phase will consist of demolishing 5 buildings to allow site preparation and building lay down space in an effort to efficiently construct the new CTE.

Phase 2 will consist of demolishing additional existing campus buildings to construct the Academic portion of the proposed building. 8 buildings will be demolished in phase 2 to allow site preparation and building lay down space in an effort to efficiently construct the new Academic Building.

Ms. Lewis went over the Fine Arts Concept and the addition and renovations to the Arts and Sciences building, the renovation at the North Campus for Criminal Justice, and the Student Wellness Center addition to the Tom Arnold Net Center. (PowerPoint attached).

Funding Sources

Dr. Matt Thompson talked to board members about IHCC's Strategic Priorities and Goals.

Today, Dr. Thompson talked about some strategic priorities & goals that directly relate to the master facilities plan:

Strategic Priority: Student Success

1. Implement the technology master plan focused on providing students, faculty, and staff access to relevant technology that supports learning.
2. Increase opportunities for active learning, effective teaching, and student support.

Strategic Priority: Economic Vitality

1. Secure funding to further implement master facilities plan.
2. Expand engagement with business and industry to increase training opportunities and meet workforce needs.

Strategic Priority: Community Engagement

1. Provide internal and external communities with clear and consistent communication regarding college planning and programming.

Dr. Thompson and Mr. Michael Lee talked to board members about funding sources and the cost of these projects.

Funding sources include:

Private Foundation Applications

1. Institutional Resources
2. State/Federal Grants
3. Future General obligation bond referendum

Board Discussion

Board members had a great discussion. Questions were asked about these projects concerning costs, efficiency, and room for student growth. Members of the Leadership Team also helped answer questions and talked briefly about moving forward and how the college will promote these renovations.

Adjournment

Board member Mr. Pothoven moved that the meeting be adjourned. Hearing no objections Mr. Gaumer adjourned the meeting at 1:08 p.m.

BOARD PRESIDENT

BOARD SECRETARY