



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 13, 2020, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: [December 9, 2019, Regular Board Meeting](#)
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. [Financial Report](#)
6. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
  - b. Establish February 10, 2020 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 2020 Main Campus Food Service Renovation Project.
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. [Personnel Report](#)
8. New Business
9. President of the College
  - a. Facilities Report (**Mr. Rick Fosdyck**)
  - b. [Conflict of Interest Form](#) (**Dr. Marlene Sprouse, President**)
  - c. Special Report: Human Resources Update (**Mr. Zeke Flick, Director, Human Resources**)
10. Adjournment