



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 25, 2022, 4:00 p.m.
Special Board Meeting

Perkins Conference Room, Main Campus

Call in Number: 1-312-626-6799, Meeting ID: 979 7697 6987

<https://ihcc.zoom.us/j/97976976987?pwd=QkgvZHpzem5sdDVCbXdEMVc2dDE1UT09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Public Hearing
 - a. [Public Hearing on the proposed contract documents](#) (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package.

(Rich – Open Hearing – Need a Motion)

This is the Time and Place set for a Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package.

Has the Board Secretary received any written objections or protests on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package?

Is there anyone who wishes to orally state any objections or comments in favor on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package?

(Rich, we need a motion and second to close the public hearing.)

- b. Approval on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package.

**Need motion and second to approve the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Main Campus Rosenman Building Roof Package.
Roll Call Vote.**

4. Public Hearing
 - a. [Public Hearing on the proposed contract documents](#) (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Centerville Academic Building.

(Rich – Open Hearing – Need a Motion)

This is the Time and Place set for a Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material,

and equipment for the Centerville Academic Building.

Has the Board Secretary received any written objections or protests on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Centerville Academic Building?

Is there anyone who wishes to orally state any objections or comments in favor on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Centerville Academic Building.

(Rich, we need a motion and second to close the public hearing.)

- b. [Discuss bids and consider approval or rejection of bid packages on the proposed contract documents](#) (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Centerville Academic Building.

Need motion and second on board action to approve or reject bid packages, proposed contract documents (plans, specifications, form of contract, and estimated cost) for the furnishing of all necessary labor, material, and equipment for the Centerville Academic Building. Roll Call Vote.

5. Facilities Discussion

6. Adjournment