



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 10, 2022, 4:00 p.m.
Regular Meeting
Perkins Conference Room

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. [Approval of Minutes](#): September 12, 2022, Regular Board Meeting and minutes from the September 12, 2022 Joint Board Meeting **(Need motion and second to approve the minutes)**
4. Establish a public hearing on November 14, 2022 at 4:00 p.m., Regular Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 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 North Campus Criminal Justice Renovation Project.
5. 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.)

6. [Centerville Academic Building Bid Packages](#)

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.

7. Unfinished Business
8. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Mr. Alan Wilson audited bills. Need motion and second to approve monthly claims**)
 - b. [Financial Report](#) (**Need a motion and second to approve the Financial**) (**Ms. Taren Ferguson, Chief Financial Officer**)
9. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
10. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. [Personnel Report](#) (**Need motion and second to accept Personnel Report**)
 - b. [Staff Handbook](#) (**Need motion and second to approve the 22-23 Staff Handbook**)
11. New Business
12. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Board Retreat – Sunday evening, November 6, 2022 and Monday, November 7, 2022.
13. Adjournment