



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 13, 2023, 8:45 a.m.
Regular Board Meeting and Board Retreat
Honey Creek Resort
12633 Resort Dr.
Moravia, Iowa 52571
AMENDED AGENDA

8:00 a.m. – 8:45 a.m. Breakfast

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the October 9, 2023, Regular Board Meeting minutes and October 23, 2023, Special Board Meeting minutes
4. Unfinished Business
5. \$8,000,000 General Obligation School Bonds, Series 2023 (**Ms. Taren Ferguson, Chief Financial Officer**).

(Rich, we need a motion and second for the 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, Approval of form of Tax Exemption Certificate, Approval of Continuing Disclosure Certificate, Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 13, 2023.)

- a. 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.
 - b. Approval of form of Tax Exemption Certificate.
 - c. Approval of Continuing Disclosure Certificate.
 - d. Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 13, 2023.
6. Finance Report
 - a. Approval of Monthly Claims (**Mr. Richard J. Gaumer**)
 - b. Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - c. BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following gifts from the Indian Hills Community College Foundation:
 - \$186,250 for expenses related to construction of and updates to the Wrestling Facility and Multi-Purpose Building on the Centerville Campus.

- \$5,000 to be used for the Baseball Program.
- \$10,000 to be used for Aviation Maintenance.

7. President Board of Trustees
 - a. Community Colleges for Iowa Report (**Rich Gaumer**)
8. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President**)
11. Board of Trustees Retreat
 - a. IHCC Human Resources Discussion
 - b. Strategic Plan Update
 - c. Succession Planning
 - d. Board Discussion
12. Adjournment