



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
April 13, 2020, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room, Main Campus  
Call in Number: 1-408-638-0968, Meeting ID: 163 711 761

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: March 9, 2020, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report (**Mr. Michael Lee, Chief Financial Officer**)
  - c. Establish May 11, 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 the public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2020 Centerville Campus Addition Project. (**Mr. Michael Lee, Chief Financial Officer**)
  - d. Establish May 11, 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 the public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2020 Main Campus Food Service Roof Project. (**Mr. Michael Lee, Chief Financial Officer**)
6. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
  - b. \$5,000,000 General Obligation Plant Fund Capital Loan Notes, Series 2020 (**Mr. Michael Lee, Chief Financial Officer**)
    - a. Resolution Directing the Sale.
    - b. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, and Authorizing the Execution of the Same.
    - c. Approval of form of Tax Exemption Certificate.
    - d. Approval of Continuing Disclosure Certificate.
    - e. Resolution Authorizing the Issuance of \$5,000,000 General Obligation Plant Fund Capital Loan Notes, Series 2020, Securing the Payment Thereof, and Authorizing the Execution of a Loan Agreement.
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
8. New Business

- 9 President of the College
  - a. Facilities Report (**Dr. Marlene Sprouse, President and Mr. Michael Lee, Chief Finance Officer**)
  - b. COVID-19 Response Update (**Dr. Marlene Sprouse, President**)
10. Adjournment