

MINUTES OF THE BOARD OF TRUSTEES

INDIAN HILLS COMMUNITY COLLEGE

July 10, 2017

The regular Board of Trustees meeting for Indian Hills Community College was held on July 10, 2017, in the Board Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President John Pothoven called the meeting to order at 4:01 p.m.

Roll Call

Members present: Nellie M. Coltrain, Judy Cox, Beth Danowsky, Jerry Kirkpatrick, George E. Manning and John Pothoven.
Members absent: Richard J. Gaumer, Tom Keck and Alan Wilson.

Minutes

The minutes of the June 12, 2017, regular board meeting were reviewed.

Motion

It was moved by Nellie M. Coltrain and seconded by Jerry Kirkpatrick to approve minutes of the June 12, 2017, regular board meeting. The motion carried.

Foundation Board Introductions

Bill Meck, Treasurer/CFO, introduced Foundation Board Members attending the Board of Trustees meeting.

Old Business

None.

Written Communications

None.

Approval of Monthly Claims

Board member Nellie M. Coltrain reviewed the list of bills on behalf of the board and reported that all questions were answered by appropriate staff members.

Motion

It was moved by Nellie M. Coltrain and seconded by George E. Manning to approve the bills list for the month of June, 2017. The motion carried.

IACCT Report

Richard J. Gaumer has been elected as the Board Chair for the Iowa Association of Community College Trustees. His goal is to attend a board meeting at all 15 colleges. Tonight Rich is at DMACC.

Personnel Report

Ms. Bonnie Campbell, Human Resources Director, presented the Personnel Report.

Motion

It was moved by Beth Danowsky and seconded by Judy Cox to approve the Personnel Report. The motion carried. The Personnel Report is made a part of these minutes.

New Business

None.

President of the College

A. Facilities Report

Rick Fosdyck, Director of Maintenance, reported that the final punch list for the Centerville dorm project is July 28, 2017. The new turf for the Ottumwa softball field will be completed on Tuesday, July 11, 2017 and today holes were drilled and concrete poured for the new backstop. On Wednesday, July 12, 2017, footings will be poured for the press box. Oak Hall has 30 new windows being replaced starting today. The library project is going very well. Sheet rock is going up on the ceilings. New lighting, carpet and ceiling fans will also be installed. Rick said he has 11 weeks to complete this project.

Dr. Sprouse reported that windows and items of that nature fall under a different funding category. Fixing the softball field was a necessity due to new NJCAA rules. While contractors were working on the softball field other issues were also taken care of so they wouldn't have to be dealt with at a later time. The library was a project that was going to be renovated with the bond issuance. The renovation will be different without the bond issuance money, but the library will look very nice and be more functional.

B. Special Report: Website Update

Dr. Bianca Myers, Director, Marketing & Community Relations, introduced Kelsey Faybik, Kevin Pink, and Bryan Stewart. Kelsey demonstrated the new website and special features that make students excited. Bianca presented a short PowerPoint about her area (attached).

C. Executive Council Retreat

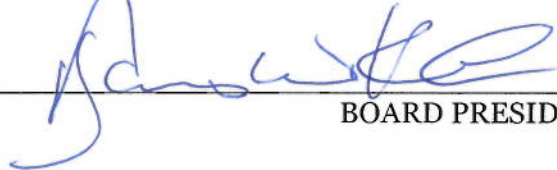
Dr. Sprouse reported that Executive Council has a two-day retreat similar to the Board Retreat. This year strategic planning was discussed and defining goals and how they are measured.

D. Possible Retreat Dates

Dr. Sprouse handed out a list of optional dates for the fall board retreat. She asked that these sheets be filled out and returned as soon as possible.

Adjournment

Board member Nellie M. Coltrain moved that the meeting be adjourned. Hearing no objections, Board President John Pothoven adjourned the meeting at 4:51 p.m.



BOARD PRESIDENT



BOARD SECRETARY