



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

June 8, 2020, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: 1-646-876-9923, Meeting ID: 927-9330-7780

<https://ihcc.zoom.us/j/92793307780?pwd=RnZLUjJOSnBPafJoNlFmaGtJeTJodz09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: May 11, 2020, Regular Board Meeting, May 13, 2020 Special Board Meeting, and May 29, 2020 Special Board Meeting
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2020 Main Campus Food Service Roof Project
 - d. Establish July 13, 2020 at 4:00 p.m. 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 Roadway Mill and Overlay Project
 - e. Bad Debt Write Off
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
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**)
 - c. Personnel (**Dr. Marlene Sprouse, President**)
10. Adjournment