



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

June 13, 2022, 4:00 p.m.

Regular Meeting

The Barn, Centerville Campus

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: May 9, 2022, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Centerville Academic Building Report (OPN Architects, Story Construction)
6. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus Library HVAC Bid Package.

(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 Indian Hills Main Campus Library HVAC Bid Package.

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 Indian Hills Main Campus Library HVAC Bid Package?

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 Indian Hills Main Campus Library HVAC Bid Package?

(Rich, we need a motion and second to close the public hearing.)

- b. Approval on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus Library HVAC Bid Package.

Need motion and second to approve the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus Library HVAC Bid Package. Roll Call Vote.

7. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Mr. Riley Sheetz audited bills. Need motion and second to approve monthly claims**)
 - b. Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**) (**Need motion and second to accept Financial Report**)

- c. **Bad Debt Write Off (Ms. Taren Ferguson, Chief Financial Officer) Need motion and second to approve.)**
8. President Board of Trustees
 - a. **IACCT Report (Rich Gaumer)**
9. Human Resources Reports **(Mr. Zeke Flick, Director, Human Resources)**
 - a. **Personnel Report (Need motion and second to accept Personnel Report)**
 - b. **2022-2023 Academic Year Salary/Fringe Benefits Proposal (Need motion and second to approve Salary/Fringe Benefits)**
10. New Business
11. President of the College
 - a. **Special Report: Centerville Campus Update (Mr. Chris Myers, Supervisor, Physical Facilities)**
 - b. **North Campus Academic Building Name (Dr. Matt Thompson, President)**
12. Adjournment