



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 14, 2022, 4:00 p.m.
Regular Meeting
Perkins Conference Room, Main Campus
Call in Number: 1-312-626-6799, Meeting ID: 986 0472 1251
<https://ihcc.zoom.us/j/98604721251?pwd=Zm9tcmhBb2hxMmt3elQrM3BlczMwZz09>

AGENDA

1. Call Meeting to Order **(Roll Call)**
2. Approval of Agenda **(Need motion and second to approve the agenda)**
3. Approval of Minutes: February 11, 2022, Special Board Meeting and February 14, 2022, Regular Board Meeting **(Need motion and second to approve the minutes)**
4. Unfinished Business
 - a. Appointment of Treasurer **(Need motion and second to appoint Board Treasurer. Board President administers oath of office to Board Treasurer).**
5. Not to Exceed \$20,000,000 General Obligation School Bonds, Series 2022

Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Not to Exceed \$20,000,000 General Obligation School Bonds, Series 2022.

- a. Resolution Directing the Advertisement for Sale
 - b. Approving Official statement
 - c. Approving electronic bidding procedures **(Roll Call Vote)**
6. Public Hearing
 - a. Public Hearing to Adopt FY23 Budget Estimate and Certify College Taxes
(Rich – Open Hearing – Need a Motion)

This is the Time and Place set for a Public Hearing on the FY23 Certified budget Estimate and College Taxes.

Has the Board Secretary received any written objections or protests on the FY23 Certified Budget Estimate and College Taxes?

Is there anyone who wishes to orally state any objections or comments in favor of the FY23 Certified Budget Estimate and College Taxes?

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

- b. Approval of the FY23 Certified Budget Estimate and College Taxes. **(Need motion and second to approve the FY23 Certified Budget Estimate and College Taxes.) Roll Call Vote.**
7. Public Hearing
 - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community

College, located at Ottumwa Industrial Airport, being Lot 3 Indian Hills Airport First Subdivision, Ottumwa, Iowa 52501. **(Need motion and second to approve.)**

(Rich – Open Hearing – Need a Motion)

This is the time and place set for a public hearing for the proposed Sale of Real Property, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, Being Lot 3 Indian Hills Airport First Subdivision.

Has the Board Secretary received any written objections or comments on the Public Hearing for the Proposed Sale of Real Property, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lot 3 Indian Hills Airport First Subdivision.

Is there anyone who wishes to orally state any objections or comments related to the Public Hearing for the proposed sale of real property, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lot 3 Indian Hills Airport First Subdivision.

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

Request board consideration on the approval for the proposed sale of real property, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lot 3 Indian Hills Airport First Subdivision.

(Rich, we need a motion and second to approve the proposed sale of the real property under the terms of the Purchase Agreement, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lot 3, Indian Hills Airport First Subdivision. (Roll Call Vote.)

8. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)

- a. Approval of Monthly Claims **(Mr. Alan Wilson 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. Industrial New Jobs Training Certificates, Series 2022-1, Multiple Projects **(Dr. Jennifer Wilson, Vice President, Business Solutions, Ms. Sarah Lind, Business Liaison, Continuing Education & Workforce Solutions, and Mr. David Humburg, Business Liaison, Continuing Education & Workforce Solutions)**
 - 1) (2022-1) - Not to Exceed \$210,000 Industrial New Jobs Training Program Project. (Alliance Outdoor Group Inc. Project)
 - 2) (2022-2) – Not to Exceed \$145,000 Industrial New Jobs Training Program Project. (Bovard Studio, Inc. Project)
 - 3) (2022-3) – Not to Exceed \$900,000 Industrial New Jobs Training Program Project. (East Penn Manufacturing Co. Project)
 - 4) (2022-4) – Not to Exceed \$1,650,000 Industrial New Jobs Training Program Project. (Hy-Vee, Inc. Project)
 - 5) (2022-5) – Not to Exceed \$50,000 Industrial New Jobs Training Program Project. (Oskaloosa Manufacturing, Inc. Project)

(Rich, we need a motion and second for Resolutions Approving New Jobs Training Agreements for Alliance Outdoor Group Inc., Bovard Studio, Inc., East Penn Manufacturing Co., Hy-Vee, Inc., and Oskaloosa Manufacturing, Inc. (Roll Call Vote)

- 6) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$3,055,000 Industrial new Jobs Training Certificates (2022-1 Multiple Projects
- 7) Resolution approving preliminary official statement and approving electronic bidding procedures. **(Roll Call Vote)**

9. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
10. Human Resources Reports (**Dr. Matt Thompson, President**)
 - a. Personnel Report (**Need motion and second to accept Personnel Report**)
11. New Business
12. President of the College
 - a. Facilities Report (**Mr. Clay Winn, Project Manager, Facilities**)
13. Adjournment