



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 9 2020, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: February 10, 2020, Regular Board Meeting
4. Public Hearing
 - a. Public Hearing to Adopt FY21 Budget Estimate and Certify College Taxes
 - b. Approval of the FY21 Certified Budget Estimate and College Taxes.
5. Unfinished Business
6. 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 Renovation Project (**Mr. Michael Lee, Chief Financial Officer**)
 - d. Establish April 13, 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**)
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. \$530,000 Industrial New Jobs Training Certificates, Series 2014-1
 - a. Resolution Approving Redemption of Outstanding Bonds and Directing Notice be given. (**Mr. Michael Lee, Chief Financial Officer**)
 - c. Approximately \$5,000,000 General Obligation Plant Fund Capital Loan Notes, Series 2020 (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Resolution Instituting Proceedings to Take Additional Action, Directing Publication of Notice.
 - b. Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement.
 - c. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Community College for certain original expenditures paid in connection with specified projects.
8. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report

9. New Business
10. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Special Report: Plans for Excellence (**Dr. Jill Budde, Executive Dean, Career & Workforce Education**)
 - c. Key Performance Indicators (**Dr. Matt Thompson, Executive Vice President**)
11. Adjournment