



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

May 9, 2022, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: 1-312-626-6799, Meeting ID: 979 7697 6987

<https://ihcc.zoom.us/j/97976976987?pwd=QkgvZHpzem5sdDVcbXdxZEMVc2dDE1UT09>

AGENDA

1. Call Meeting to Order **(Roll Call)**
2. Approval of Agenda **(Need motion and second to approve the agenda)**
3. Approval of Minutes: April 11, 2022, Regular Board Meeting **(Need motion and second to approve the minutes)**
4. Unfinished Business
5. Public Hearing

- a. Public Hearing to Adopt the FY22 Amended Budget

(Rich – Open Hearing – Need a Motion)

This is the Time and Place set for a Public Hearing on the FY22 Amended Budget.

Has the Board Secretary received any written objections or protests on the FY22 Amended Budget?

Is there anyone who wishes to orally state any objections or comments in favor of the FY22 Amended Budget?

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

- b. Approval to Adopt the FY22 Amended Budget **(Need motion and second to approve the FY22 Amended Budget.) Roll Call Vote.**

6. Public Hearing

- a. Public Hearing on the Proposed Contract Documents (plans, specifications, form of contract, and estimated cost) for the Centerville Campus Academic Building Pre-Cast Concrete Wall Bid.

(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 Centerville Campus Academic Building Pre-Cast Concrete Wall Bid.

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 Centerville Campus Academic Building Pre-Cast Concrete Wall Bid?

Is there anyone who wishes to orally state any objections or comments in favor of the Proposed Contract Documents (plans, specifications, form of contract, and estimated cost) for the Centerville Campus Academic Building Pre-Cast Concrete Wall Bid?

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

- b. Approval of the Proposed Contract Documents (plans, specifications, form of contract, and estimated cost) for the Centerville Campus Academic Building Pre-Cast Concrete Wall Bid. **(Need motion and second to approve the Proposed Contract Documents (plans, specifications, form of contract, and estimated cost) for the Centerville Campus Academic Building Pre-Cast Concrete Wall Bid.) (Roll Call Vote.)**
7. Establish June 13, 2022 at 4:00 p.m. in The Barn on the Centerville Campus, Indian Hills Community College, 721 North 1st Street, Centerville, Iowa 52544 as the date, time, and location 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.
8. \$20,000,000 General Obligation School Bonds, Series 2022
 - a. Increasing Depository Limits for Bond Monies **(Roll Call)**
9. Finance Report **(Ms. Taren Ferguson, Chief Financial Officer)**
 - a. Approval of Monthly Claims **(Ms. Beth Danowsky 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. Budget/Revenue Source Discussion; Tuition Recommendation for FY23 **(Ms. Taren Ferguson, Chief Financial Officer) (Need motion and second to accept Tuition Recommendation.)**
10. President Board of Trustees
 - a. IACCT Report **(Rich Gaumer)**
11. Human Resources Reports **(Mr. Zeke Flick, Director, Human Resources)**
 - a. Personnel Report **(Need motion and second to accept Personnel Report)**
12. New Business
13. President of the College
 - a. Facilities Report **(Dr. Brett Monaghan, Vice President, Student Development & Operations)**
 - b. President's Leadership Academy **(Dr. Matt Thompson, President, Ms. Blaire Siems, Executive Director, Foundation and Development, Dr. Jennifer Wilson, Vice President, Business Solutions)**
 - c. Special Report: Teaching and Learning Center **(Ms. Libby Serkies, Teaching and Learning Instructional Coach and Mr. Craig Leager, Director, Teaching and Learning)**
14. Adjournment