



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 9, 2023, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AMENDED AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the September 11, 2023, Regular Board Meeting minutes
4. Unfinished Business
5. Not to Exceed \$8,000,000 General Obligation School Bonds, Series 2023.
Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement, Not to Exceed \$8,000,000 General Obligation Schools Bonds, Series 2023. **(Ms. Taren Ferguson, Chief Financial Officer)**
 - a. Resolution Directing the Advertisement for Sale
 - b. Approving Official Statement
 - c. Approving Electronic Bidding Procedures
6. Not to exceed \$1,810,000 Industrial New Jobs Training Certificates, Series 2023-1 **(Dr. Jennifer Wilson, Vice President, Business Solutions, Ms. Sarah Lind, Business Liaison, Continuing Education & Workforce Solutions)**
(Rich, we need a motion and second for Resolutions Approving New Jobs Training Agreements for Achieva Enterprise LLC, Ajinomoto Health & Nutrition North America, Inc., Cargill, Incorporated, and Sedes Group LLC.
 - a. Resolution approving preliminary Official Statement and approving electronic bidding procedures.
7. Finance Report
 - a. Approval of Monthly Claims **(Mr. Alan Wilson)**
 - b. Financial Report **(Ms. Taren Ferguson, Chief Financial Officer)**
8. President Board of Trustees
 - a. Community Colleges for Iowa Report **(Rich Gaumer)**

9. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. 2023-2024 Staff Handbook
10. New Business
 - a. President's Contract
11. President of the College
 - a. Facilities Report (**Mr. Clay Winn, Director, Physical Facilities**)
 - b. Physical Therapist Assistant Program Overview (**Dr. Caroline Peyrone, Program Director, Physical Therapist Assistant**)
 - c. Board Retreat – Sunday evening, November 12, and Monday, November 13, 2023, and Regular Board Meeting
12. Adjournment