



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 10, 2025, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of January 13, 2025 Regular Board meeting minutes
4. Unfinished Business
5. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Ottumwa Main Campus Window Project.
6. Ottumwa Main Campus Window Project
 - a. Consider approval of the bid package on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Ottumwa Main Campus Window Project.
7. Establish public hearing on March 10, 2025 at 4:00 p.m., Regular Board Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 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 Rosenman Parking Lot Project.
8. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Mr. Alan Wilson**)
 - b. Financial Report
 - c. Resolution for Continuation of the Plant Fund Levy
 - d. Resolution for Continuation of the Equipment Levy
 - e. **BE IT RESOLVED**, the Board of Directors of Indian Hills Community College hereby accepts the following gift from the IHCC Foundation:
\$1,230,000 transfer to the college to aid in its GO Bond Projects
9. President Board of Trustees
 - a. Community Colleges for Iowa Report (**Rich Gaumer**)
10. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
11. New Business
12. President of the College
 - a. Facilities Report (**Mr. Cory Lamb, Chief Operating Officer**)
 - b. Surgical Technology Joint Activity (28E) Agreement Renewal (**Dr. Craig Leager, Executive Dean, Instruction**)
 - c. Indian Hills Community College & Centerville School District (28E) Agreement (**Dr. Matt Thompson, President**)
13. Adjournment