

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES June 12, 2023, 4:00 p.m. Regular Meeting

The Barn, Centerville Campus AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the May 8, 2023, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Establish a public hearing on July 10, 2023, at 3:30 p.m., at the North Campus Criminal Justice Training Center, Indian Hills Community College, 14383 College 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 Performing and Visual Arts Project.
- 6. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Bad Debt Write Off
- 7. President Board of Trustees
 - a. IACCT Report (Rich Gaumer)
- 8. Human Resources Report (Mr. Zeke Flick, Director, Human Resources)
 - a. Personnel Report
 - b. 2023-2024 Academic Year Salary/Fringe Benefits Proposal
- 9. New Business
 - a. 2023-2024 Quality Faculty Plan Approval (Dr. Jill Budde, Vice President, Learning & Engagement)
 - b. Approval of the 25-26, 26-27, 27-28, and 28-29 School Calendars (**Dr. Jill Budde**, **Vice President, Learning & Engagement**)
- 10. President of the College
 - a. IHCC Centerville Campus Update (Ms. Noel Gorden, Executive Dean, Centerville Campus & Academic Services)
- 11. Adjournment

Note: The July 10, 2023, Regular Board meeting will be held at the Criminal Justice Training Center beginning at 3:30 p.m.