



MINUTES OF THE BOARD OF TRUSTEES
INDIAN HILLS COMMUNITY COLLEGE

August 12, 2024

The regular Board of Trustees meeting for Indian Hills Community College was held on August 12, 2024, in the Perkins Conference Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President Mr. Richard J. Gaumer called the meeting to order at 4:01 p.m.

Roll Call

Members present: Mr. Kevin Crall, Ms. Christine Estle, Mr. Richard J. Gaumer, Mr. Jerry Kirkpatrick, Ms. Beth Danowsky, and Mr. Riley Sheetz.

Zoom/Phone: Ms. Lori Yates, and Mr. Alan Wilson.

Members absent: Ms. Katie Nichols.

Approval of Agenda

It was moved by Ms. Estle and seconded by Mr. Sheetz to approve the board agenda as presented. The motion carried unanimously.

Approval of Minutes

The minutes of the July 8, 2024, Regular Board meeting were reviewed.

Motion

It was moved by Mr. Kirkpatrick and seconded by Mr. Sheetz to approve the minutes from the July 8, 2024, Regular Board meeting. The motion carried unanimously.

Approval of Monthly Claims

Board member Ms. Christine Estle reviewed bills for the month of July on behalf of the board and reported that all questions were answered by appropriate staff members.

Motion

It was moved by Ms. Estle and seconded by Ms. Danowsky to approve the monthly claims for the month of July. The motion carried unanimously.

FY24 Receipts and Disbursements Summary

Ms. Taren Ferguson, Vice President and Chief Financial Officer, presented the FY24 Receipts and Disbursement Summary. She stated that the report outlines total receipts and disbursements, by Fund, for Fiscal Year 2024. This summary along with IHCC's vendor list and employee salaries will be published in the Clarion Plainsman News on Friday, August 15, 2024.

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Motion

It was moved by Ms. Danowsky and seconded by Mr. Crall to approve the FY24 Receipts and Disbursement Summary. The motion carried unanimously.

FY24 Investment Report

Ms. Taren Ferguson, Vice President and Chief Financial Officer, presented the FY24 Investment Report. This report reflects IHCC's investments as of June 30, 2024 and is broken down by fund and banking institutions. Ms. Ferguson stated that as of June 30, 2024 the total interest income received was \$1,536,221.63 compared to \$849,000 in FY23.

Motion

It was moved by Ms. Danowsky and seconded by Mr. Sheetz to approve the FY24 Investment Report. The motion carried unanimously.

BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following Gift from the IHCC Foundation

Mr. Gaumer asked for a motion and a second to approve the \$4,294,733 distribution to aid in the completion of the GO Bond projects.

Motion

It was moved by Ms. Danowsky and seconded by Mr. Sheetz to accept the gift in the amount of \$4,294,733 from the IHCC Foundation to aid in the completion of the GO Bond projects.

A roll call vote was taken:

- Mr. Richard J. Gaumer Yes
- Ms. Lori Yates Yes
- Mr. Alan Wilson Yes
- Mr. Jerry Kirkpatrick Yes
- Ms. Christine Estle Yes
- Mr. Riley Sheetz Yes
- Mr. Kevin Crall Yes
- Ms. Beth Danowsky Yes

Absent: Ms. Katie Nichols

The motion carried unanimously.

Community Colleges for Iowa

Mr. Richard J. Gaumer reported that Ms. Yates, Ms. Nichols and he attended the 2024 Summer Trustee Conference in Waterloo, Iowa. It was well represented and the focus of the conference was relationships between the trustees and presidents. The primary presenter was the president of Metropolitan Community College, Kansas City. To summarize the presentation boards should work well with the president, boards should trust the president, but verify information, and boards should be concerned about the health and well-being of the CEO. Mr. Gaumer thought that was an important topic and the president should be allowed to make mistakes because otherwise they will not do well.

Strategic Priorities for Community College's for Iowa was approved at the annual conference. The priorities are to increase funding from State General Aid, to continue funding for Workforce Development programs, and to fund Last Dollar Scholarships for another two years.

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The annual ACCT Congress Conference is Wednesday, October 23, 2024 – Saturday, October 26, 2024 in Seattle Washington. If you are interested in attending, please let Ms. Harvey know by the by the morning of August 15, 2024.

Personnel Report

Mr. Zeke Flick, Director, Human Resources presented the Personnel Report.

Motion

It was moved by Mr. Crall and seconded by Mr. Sheetz to approve the Personnel Report. The motion carried unanimously.

President of the College

Facilities Report

Mr. Cory Lamb, Chief Operating Officer, reported that a new sign has been placed on the Carter entrance of IHCC and it looks very nice.

Performing and Visual Arts is close to completion. Technology is being installed in the vestibule and faculty and staff are starting to move into the new spaces.

Centerville – the Irma W. Winslow Education Center is looking great. The elevator and electrical have passed inspection. There are a few issues with the boilers, but they are being worked out. The final occupancy walk through is on Thursday, August 15, 2024 and then IHCC will have full access to the building.

Mr. Lamb stated that the ribbon cutting ceremony for Performing and Visual Arts and the Welcome Center will be held on Thursday, August 15, 2024 from 5:00 p.m. – 7:00 p.m. The Irma W. Winslow Education Center ribbon cutting ceremony will be held on Thursday, August 22, 2024 from 5:00 p.m. – 7:00 p.m.

Introduction of Ms. Kelsi Weeks, Athletics Director

Dr. Matt Thompson introduced Ms. Kelsi Weeks, Athletics Director.

Ms. Weeks stated that she is excited to be at Indian Hills Community College. She is from Longview, Texas and spent a few years at Tyler Junior College. Ms. Weeks was a student-athlete at Tyler Junior College and worked her way through the athletic department as an assistant volunteer coach for the women's soccer team, in administration as an Assistant for the Staff Coordinator, an Assistant Athletic Director, an Associate Athletic Director, and an Interim Athletic Director. Ms. Weeks' first plan is to hire a new head Softball Coach.

Student Wellness Facility Update

Dr. Thompson presented images of the new Student Wellness facility to board members. He stated that the facility will have two basketball courts for intramurals, wellness, cardio, weightlifting, and pickleball courts. Volleyball nets can be placed on both basketball courts to have intramural leagues and the building will keep students engaged and help with retention.

The second image Dr. Thompson showed board members was the blueprint of the inside of the facility and pointed out the basketball courts, weightroom, storage, lounge, and an open area for games students may be interested in playing (cards, ping pong), the general fitness area, and an exercise classroom.

Bid documents will go out on Tuesday, September 3, 2024 and the bid return date is Tuesday, September 24, 2024. At 2:00 p.m. on Tuesday, September 24, 2024 bids will be reviewed.

September 9, 2024 Board Meeting

Dr. Thompson stated that our next regular board meeting is Monday, September 9, 2024 and will be held at the Irma W. Winslow Education Center in Centerville Iowa. June is usually when Centerville hosts the meeting but due to construction it was moved to September.

Mr. Gaumer asked for a motion and a second to have the September 9, 2024 regular board meeting on the Centerville Campus at 4:00 p.m.

Motion

It was moved by Mr. Kirkpatrick and seconded by Ms. Danowsky to approve the September 9, 2024 regular board meeting to be hosted on the Centerville Campus. The motion carried unanimously.

Special Board Meeting

Dr. Thompson requested a Special Board Meeting on Monday, September 30, 2024. If good bids come in, Dr. Thompson would like them approved at a Special Board meeting on September 30th so bids are accepted contractors can begin breaking ground before winter. The September 30, 2024 meeting will be by Zoom unless board members are able to come to campus. The meeting should be brief.

Closing Comments

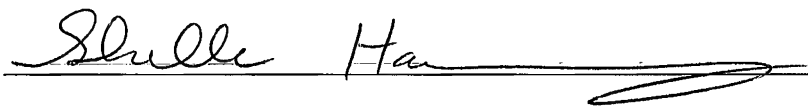
Dr. Thompson stated that the Board Retreat will be hosted on Sunday, October 13, 2024 (dinner) and Monday, October 14, 2024. Our regular board meeting will begin Monday at 8:00 a.m. and our Board Retreat will follow after the regular meeting. The focus of the retreat will be on Strategic Planning. Surveys have been emailed to faculty and staff. Business and Industry and Advisory groups will be sent surveys on Tuesday, August 13, 2024. Dr. Thompson stated that the survey for the Board of Trustees and the IHCC Foundation Board will be emailed in the next couple of days. The Strategic Plan will go to the January 13, 2025 for approval.

Adjournment

Board member Ms. Estle moved that the meeting be adjourned. Hearing no objections, Mr. Gaumer adjourned the meeting at 5:04 p.m.



BOARD PRESIDENT



BOARD SECRETARY

