



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
October 14, 2024, 8:30 a.m.  
Regular Board Meeting and Board Retreat  
Honey Creek Resort  
12633 Resort Dr., Moravia, Iowa 52571  
AMENDED AGENDA

8:30 a.m.

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the September 9, 2024, Regular Board Meeting minutes and the September 30, 2024 Special Board Meeting minutes.
4. Unfinished Business
5. Discuss IHCC Centerville Baseball Project
6. Establish public hearing on November 11, 2024 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 Centerville Bleacher Project.
7. Finance Report
  - a. Approval of Monthly Claims (**Ms. Katie Nichols**)
  - 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. Benefits Modernization Update
10. New Business

11. President of the College
  - a. Facilities Report (**Mr. Cory Lamb, Chief Operating Officer**)
12. Board of Trustees Retreat
  - a. Strategic Planning Work Session
  - b. Board Discussion
13. Adjournment