



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 11, 2024, 4:00 p.m.
Regular Board Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the October 14, 2024, Regular Board Meeting and Board Retreat 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 Centerville Bleacher Project.

This is the Time and Place set for a Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Centerville Bleacher Project.

Has the Board Secretary received any written objections or protests on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Centerville Bleacher Project?

Is there anyone who wishes to orally state any objections or comments in favor on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Centerville Bleacher Project?

6. Centerville Bleacher Project
 - a. Consider approval of the bid package 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
 - 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. 2024-2025 Employee Handbook

10. New Business

- a. Last Dollar Scholarship Regional Selections (**Dr. Jill Budde, Vice President, Learning & Engagement**)

11. President of the College

- a. Facilities Report (**Mr. Cory Lamb, Chief Operating Officer**)
- b. Grassroots Presentation (**Dr. Bianca Myers, Executive Dean, Advancement**)
- c. Closed Session Pursuant to Iowa Code Section 21.5(i)

12. Adjournment