

MINUTES OF THE BOARD OF TRUSTEES

INDIAN HILLS COMMUNITY COLLEGE

May 13, 2020

The special Board of Trustees meeting for Indian Hills Community College was held on May 13, 2020, in the Perkins Conference Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President Mr. John Pothoven called the meeting to order at 4:08 p.m.

Roll Call

Members present: Mr. John Pothoven
Members present via Zoom/Telephone: Ms. Nellie M. Coltrain, Ms. Beth Danowsky, Mr. Richard J. Gaumer, Mr. Jerry Kirkpatrick, Ms. Katie Nichols, and Mr. Alan Wilson.

Members absent: Mr. Tom Keck and Ms. Amy Webber.

Approval of Agenda

It was moved by Ms. Coltrain and seconded by Mr. Kirkpatrick to approve the board agenda. The motion carried unanimously.

Approval of Personnel Recommendations

Dr. Marlene Sprouse, President, reported that she is recommending the reduction of 3.5 faculty contracts for the 2020-2021 academic year. This recommendation of reductions is due to enrollment, were planned before COVID-19, and the faculty were given the appropriate notice, opportunity, and timing to request a hearing with the board. Faculty affected by reductions are: Kirsten Petterson, Instructor, English/Speech, Heather Larson, Program Director, Allied Health, Oguz Poroy, Instructor, Engineering, and Kimberly Dreaden, Director, Bioprocessing Technology.

Dr. Sprouse asked for approval of her recommendation of reduction of 3,5 faculty contracts for the 2020-2021 academic year.

Motion

It was moved by Mr. Gaumer and seconded by Ms. Coltrain approve the President's recommendation for termination of the contracts of the effected employees and that the contracts for the employees be terminated at the end of the contract year.

A roll call vote was taken:

- Richard J. Gaumer Yes
- Nellie M. Coltrain Yes
- Katie Nichols Yes
- John Pothoven Yes
- Alan Wilson Yes
- Jerry Kirkpatrick Yes
- Beth Danowsky Yes

Members absent: Mr. Tom Keck and Ms. Amy Webber.

Adjournment

Board member Ms. Coltrain moved that the meeting be adjourned. Hearing no objections Mr. Pothoven adjourned the meeting at 4:13 p.m.



BOARD PRESIDENT



BOARD SECRETARY