



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES

April 12, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580

<https://ihcc.zoom.us/j/93120938580?pwd=OGNLTUVCVe5UV3NpL05VVkdraEVaQT09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: March 8, 2021, Regular Board Meeting and March 26, 2021 Special Board Meeting
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. Establish May 10, 2021 at 4:00 p.m. in the Perkins Conference Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of property, owned by the College, located at the Ottumwa Industrial Airport, being Lots 4, 5 & 6 Indian Hills Airport First Subdivision.
6. President Board of Trustees
  - a. IACCT Report (**Mr. Rich Gaumer**)
  - b. Not to Exceed \$795,000, Series 2021-1 Industrial New Jobs Training Certificates
    - 1) Receipt of Bids.
    - 2) Resolution instituting proceedings to take additional action.
  - c. \$795,000 Industrial New Jobs Training Certificates, Series 2021-1
    - 1) Resolution Directing the Sale and Delivery of \$795,000 Industrial New Jobs Training Certificates.
    - 2) Resolution Authorizing the Issuance of \$795,000 Industrial New Jobs Training Certificates, Series 2021-1, and Providing for the Securing of such Certificates for the purposed of Carrying Out an Industrial New Jobs Training Program Project designated as the 2021-1 Project; Approval of Continuing Disclosure Certificate.
7. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report (**Need motion and second to accept Personnel Report**)
8. New Business

9. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
- b. Health Simulation Renovation (**Dr. Jill Budde, Vice President, Learning & Engagement**)

10. Adjournment

Health Simulation Tour (**Dr. Jill Budde, Vice President, Learning & Engagement**)