

MINUTES OF THE BOARD OF TRUSTEES

INDIAN HILLS COMMUNITY COLLEGE

February 11, 2022

The special Board of Trustees meeting for Indian Hills Community College was held on Friday, February 11, 2022, 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 12:01 p.m.

Roll Call

Members present: Mr. Richard J. Gaumer.

Zoom/Phone

Ms. Beth Danowsky, Ms. Nellie Coltrain, Mr. Jerry Kirkpatrick, Ms. Katie Nichols, Ms. Amy Webber, Mr. Alan Wilson, and Ms. Lori Yates.

Members absent: Mr. Riley Sheetz.

Approval of Agenda

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

Facilities Planning

Dr. Matt Thompson introduced Ms. Kristin Lewis and Mr. Nate Steiler, OPN, as well as Mr. Clint Jensen, Story Construction. Dr. Thompson presented a PowerPoint showing the footprint for the Centerville Campus building, Level One, Level Two, and Level Three.

Dr. Thompson entertained questions from board members and answered each question.

Ms. Kristin Lewis and Mr. Nate Steiler, OPN, shared a PowerPoint and discussed each room and the subject the room was created for.

Board members discussed the changes that were made and also asked if the building was being built big enough for expansion. Dr. Thompson, Story Construction, and OPN all agreed that the Centerville Campus has room for expansion.

Funding Sources

Dr. Thompson went over funding sources: college resources, partner Contributions, and pending contributions.

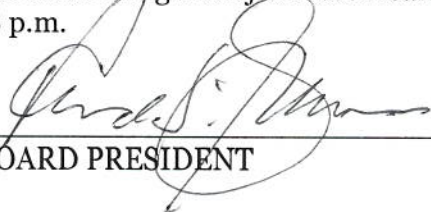
Mr. Jenson presented a spreadsheet. Mr. Bill Meck, Dr. Thompson, and Mr. Jenson discussed where reductions were made and that there was no compromise to the structure of the building or room sizes.

Board members had a discussion and asked questions. After Dr. Thompson, Mr. Jenson, Ms. Lewis, and Mr. Steiler answered questions Mr. Gaumer adjourned the meeting at 2:08 p.m.

RG MS

Adjournment

Board member Mr. Gaumer moved that the meeting be adjourned. Hearing no objections Mr. Gaumer adjourned the meeting at 2:08 p.m.



BOARD PRESIDENT



BOARD SECRETARY