



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
February 14 2022, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: January 10, 2022, Regular Board Meeting
4. Unfinished Business
5. Approximately \$20,000,000 General Obligation School Bonds, Series 2022
  - a. Resolution Authorizing the Issuance of Approximately \$20,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.
6. Finance Report (**Ms. Kelly Heckart, Controller & Grants Accountant**)
  - a. Approval of Monthly Claims
  - b. Financial Report (**Ms. Kelly Heckart, Controller & Grants Accountant**)
  - c. Fiscal Year 2023 Certified Budget-request Approval for Filing and Publication, Establish Time and Place for public hearing.
  - d. Establish March 14, 2022 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 Lot 3 Indian Hills Airport First Subdivision
7. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
9. New Business
10. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. Last Dollar Scholarship Programs (**Dr. Jill Budde, Vice President, Learning & Engagement**)
  - c. Business Solutions Overview (**Dr. Jennifer Wilson, Vice President, Business Solutions**)
  - d. Special Report: Geospatial Technology (**Mr. Daniel Terrian, Dean, Career & Technical Education**)
11. Adjournment