



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 10, 2020, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: January 13, 2020, Regular Board Meeting
4. Unfinished Business
5. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2020 Main Campus Food Service Renovation Project.
6. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Fiscal Year 2021 Certified Budget-request Approval for Filing and Publication, Establish Time and Place for public hearing.
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 (**Mr. Rick Fosdyck**)
 - b. 2024-2025 School Calendar (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - c. Special Report: IT Update (**Mr. Cory Lamb, Chief Information Officer**)
 - d. Discussion of Upcoming Facility Projects (**Dr. Sprouse, President and Mr. Lee, Chief Financial Officer**)
11. Adjournment