



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 13, 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: December 9, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Establish February 10, 2020 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 as the date, time, and location for 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.
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Conflict of Interest Form (**Dr. Marlene Sprouse, President**)
 - c. Special Report: Human Resources Update (**Mr. Zeke Flick, Director, Human Resources**)
10. Adjournment