



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

July 13, 2020, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: 1 312 626 6799, Meeting ID: 939 6985 1319

<https://ihcc.zoom.us/j/93969851319?pwd=VWRxdnFNS2ZlQUo1SkM4Y3V6eWVhUT09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: June 8, 2020, Regular Board Meeting,
4. Public Hearing
 - a. Public Hearing on the 2020 Main Campus Roadway Mill and Overlay Project.
5. Unfinished Business
6. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. To Receive and Take Action upon the Recommendation of Garden and Associates for the 2020 Main Campus Roadway Mill and Overlay Project
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. 2020-2021 Academic Year Salary/Fringe Benefits Proposal
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Marlene Sprouse, President and Mr. Michael Lee, Chief Finance Officer**)
 - b. Foundation Update (**Blaire Siems, Executive Director, Foundation and Development**)
 - c. Fall Plans Update (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, Executive Vice President**)
 - d. Board Retreat Dates (**Dr. Matt Thompson, Executive Vice President**)
 - e. ACCT Dates and Plans (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, Executive Vice President**)
11. Adjournment