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MINUTES OF THE BOARD OF TRUSTEES

INDIAN HILLS COMMUNITY COLLEGE

July 8, 2019

The regular Board of Trustees meeting for Indian Hills Community College was held on July 8, 2019, in the Board Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President John Pothoven called the meeting to order at 4:04 p.m.

Roll Call

Members present: Nellie M. Coltrain, Beth Danowsky, Richard J. Gaumer, Tom Keck, Jerry Kirkpatrick, Katie Nichols, John Pothoven, and Alan Wilson.

Members absent: Amy Webber.

Approval of Agenda

It was moved by Ms. Nichols and seconded by Ms. Coltrain to approve the board agenda as presented. The motion carried.

Minutes

The minutes of the June 10, 2019 Regular Board Meeting were reviewed.

Motion

It was moved by Ms. Coltrain and seconded by Ms. Danowsky to approve minutes of the June 10, 2019 Regular Board Meeting. The motion carried.

Public Hearing

President John Pothoven asked for a motion to open the public hearing for Sale of Real Property, owned by Indian Hills Community College, located at 501 East Locust, Bloomfield, Iowa 52537.

Motion

It was moved by Mr. Gaumer and seconded by Ms. Nichols to open the public hearing. The motion carried.

President John Pothoven asked Shelle Harvey if she had received any written objections or comments on the Sale of Real Property. She stated "no." President John Pothoven asked if there were any oral objections or comments. There were no comments or discussion, so he asked for a motion and second to close the public hearing.

Motion

It was moved by Mr. Gaumer and seconded by Mr. Kirkpatrick to close the public hearing. The motion carried.

Review/Approve Sale of Real Property Located in Bloomfield, Iowa.

Mr. Meck, Treasurer/CFO, reported that IHCC presented a signed agreement from the Davis County Community School District to purchase the facility in Davis County. IHCC will also execute a resolution stating that this agreement has

been passed and approved. Mr. Meck asked for board authorization to move forward with the sale.

Motion

It was moved by Mr. Kirkpatrick and seconded by Mr. Gaumer to authorize the sale of real property, owned by Indian Hills Community College, located at 501 E. Locust, Bloomfield, Iowa 52537.

A roll call vote was taken:

- Richard J. Gaumer Yes
- Tom Keck Yes
- Nellie M. Coltrain Yes
- Katie Nichols Yes
- Beth Danowsky Yes
- John Pothoven Yes
- Jerry Kirkpatrick Yes
- Alan Wilson Yes

Members absent: Amy Webber

The motion carried.

Unfinished Business

None.

Approval of Monthly Claims

Board member Mr. Pothoven reviewed the list of bills on behalf of the board and reported that all questions were answered by appropriate staff members.

Motion

It was moved by Ms. Coltrain and seconded by Mr. Kirkpatrick to approve the bills list for the month of June 2019. The motion carried.

Tuition and Fees Summary

Mr. Meck updated board members on Tuition and Fees per Credit Hour and provided two summary sheets. IHCC increased costs from \$176.00 to \$180.00 per credit hour. The average increase this year is \$6.00 per credit hour and IHCC increased \$4.00 per credit hour. IHCC sits at #4 for the lowest cost per credit hour among the Iowa Community Colleges.

IACCT Report

Mr. Gaumer reported that Tuesday, June 11, 2019 was the 403A Plan Summary. IACCT has \$465 million dollars and the goal is \$500 million dollars.

Last Dollar Scholarship rules were emailed today and staff is reviewing them. State General Aid went up \$6 million dollars. IHCC received an additional \$13,000 to help fund English as a Second Language (ESL). PACE/GAP funding remained the same. Mr. Gaumer believes that pressure will be put on by 4-year colleges to participate in concurrent enrollment.

The IACCT Conference, in Council Bluffs, will begin Wednesday, July 24, 2019 and end Friday, July 26, 2019.

Personnel Report

Mr. Zeke Flick, Director, Human Resources, presented the Personnel Report.

Motion

It was moved by Ms. Coltrain and seconded by Ms. Danowsky to approve the Personnel Report. The motion carried. The Personnel Report is made a part of these minutes.

New Business

President of the College

A. Facilities Report

Mr. Meck reported that the Trustee Hall remodel project is on schedule. The laundry facility is also being remodeled on the first floor. IHCC has a completion date of early August. Some summer projects are being delayed until Trustee Hall has been completed.

The North Campus addition is nearing completion, but will not be finalized until the punch list has been received and reviewed.

B. Revision of Board Policy #256

Dr. Sprouse, President, directed board members to a memo regarding a revision of the Weapons Policy and also the Weapons Policy #256. Code language was changed to allow non projectile stun guns on campus (Memo and Weapons Policy attached).

Motion

It was moved by Mr. Wilson and seconded by Ms. Nichols to approve the revision to the Weapons Policy #256. The motion carried.

C. Board Retreat Dates

Dr. Sprouse emailed a list of possible Board Retreat dates. She asked board members to respond by email or tell Ms. Harvey which dates will work best.

D. Special Report: North Campus Update

Dr. Jill Budde, Executive Dean, Career & Workforce Education, presented a brief PowerPoint showing the North Campus under construction. Dr. Budde presented pictures of the new Diesel Lab and pictures of the project at different stages of construction. Welding moved into their new space in June. (PowerPoint attached).

Closing Remarks

Dr. Sprouse's list of Involvement/Visits in Communities is on the Board of Trustees Resources page.

Adjournment

Board member Ms. Coltrain moved that the meeting be adjourned. Hearing no objections, Board President Mr. Pothoven adjourned the meeting at 4:47 p.m.

Board and Administration toured the North Campus construction site.



BOARD PRESIDENT



BOARD SECRETARY