

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

June 14, 2021, 4:00 p.m. Regular Meeting Room 15/16, Centerville Campus AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: May 10, 2021, Regular Board Meeting
- 4. Unfinished Business
- 5. Public Hearing
  - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College located at the Ottumwa Industrial Airport, being Lot 1 Indian Hills Airport First Subdivision.
- 6. Finance Report (Mr. Michael Lee, Chief Financial Officer)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. Bad Debt Write Off
- 7. President Board of Trustees
  - a. IACCT Report (Mr. Rich Gaumer)
- 8. Human Resources Reports (Mr. Zeke Flick, Director, Human Resources)
  - a. Personnel Report
  - b. 2021-2022 Academic Year Salary/Fringe Benefits Proposal
- 9. New Business
  - a. Board consideration on the Approval of the Proposed Sale of Real Property, owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lots 4, 5, and 6 Indian Hills Airport First Subdivision.
  - b. Board consideration of the Approval for the Proposed Sale of Real Property, Owned by Indian Hills Community College, located at the Ottumwa Industrial Airport, being Lot 1, Indian Hills Airport First Subdivision.
- 10. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan**, **Vice President**, **Student Development & Operations**)
  - b. Program Spotlight: Agriculture (Mr. Neric Smith, Program Director, Agricultural Sciences & Mr. Brydon Kaster, Professor, Agricultural Sciences.)
  - c. Special Report: Centerville Campus Update (Ms. Noel Gorden, Executive Dean, Centerville Campus & Academic Services)
  - d. Your Community College Informational Materials & Progress Update (**Dr. Matt Thompson, President and Dr. Bianca Myers, Director, Marketing & Community Relations**)
- 11. Adjournment