

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

May 10, 2021, 4:00 p.m. Regular Meeting

Perkins Conference Room, Main Campus Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580 AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: April 12, 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 Lots 4, 5, and 6 Indian Hills Airport First Subdivision.
- 6. Finance Report (Mr. Michael Lee, Chief Financial Officer)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. Establish June 14, 2021 at 4:00 p.m. in the Perkins Conference Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of property, owned by the College located at the Ottumwa Industrial Airport, being Lot 1 Indian Hills Airport First Subdivision
  - d. Budget/Revenue Source Discussion; Tuition Recommendation FY22
- 7. President Board of Trustees
  - a. IACCT Report (Mr. Rich Gaumer)
- 8. Human Resources Reports (Mr. Zeke Flick, Director, Human Resources)
  - a. Personnel Report
- 9. New Business

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.

- 10. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan**, **Vice President**, **Student Development & Operations**)
  - b. Program Spotlight: Criminal Justice (Mr. Tim King, Program Director, Criminal Justice.

c. Special Report: Small Business Development Centers (**Dr. Jennifer Wilson**, **Executive Dean**, **Transfer & Workforce Education**, **Ms. Ashley Moyer**, **Executive Director**, **Continuing Education & Workforce Solutions**, and **Ms. Kelly Prickett**, **Director**, **Regional Entrepreneurship Center/Small Business Development Center)** 

## 11. Adjournment