



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
May 11, 2020, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room, Main Campus  
Call in Number: 1-408-638-0968, Meeting ID: 965 4216 3356

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda
3. Approval of Minutes: April 13, 2020, Regular Board Meeting
4. Unfinished Business
5. Public Hearing
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2020 Centerville Campus Addition Project.
6. Public Hearing
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2020 Main Campus Food Service Roof Project.
7. Finance Report (**Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report (**Mr. Michael Lee, Chief Financial Officer**)
  - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2020 Centerville Campus Addition Project (**Mr. Michael Lee, Chief Finance Officer**)
  - d. Budget/Revenue Source Discussion; Tuition Recommendation FY21.
8. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
9. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
10. New Business
11. President of the College
  - a. Facilities Report (**Dr. Marlene Sprouse, President and Mr. Michael Lee, Chief Finance Officer**)
  - b. Special Report: Key Performance Indicators-Transfer Data (**Dr. Matt Thompson, Executive Vice President**)
  - c. CEDS Summary (**Dr. Marlene Sprouse, President**)
  - d. COVID-19 Response Update (**Dr. Marlene Sprouse, President**)
  - e. June board meeting
12. Adjournment