



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 13, 2023, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the January 9, 2023, Regular Board Meeting minutes
4. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2023 Indian Hills Drive Reconstruction Project.
 - b. Approval on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2023 Indian Hills Drive Reconstruction Project.
5. Unfinished Business
6. Approximately \$8,000,000 General Obligation School Bonds, Series 2022
 - a. Resolution Authorizing the Issuance of Approximately \$8,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.
7. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. FY24 Certified Budget Update (**Ms. Taren Ferguson, Chief Financial Officer**)
8. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
9. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
10. New Business
11. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Department of Education Comprehensive Accreditation Visit Overview (**Dr. Jill Budde, Vice President, Learning & Engagement**)
 - c. Last Dollar Scholarship Programs (**Dr. Jill Budde, Vice President, Learning & Engagement**)
12. Adjournment