

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES January 9, 2023, 4:00 p.m. Regular Meeting Perkins Conference Room

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the December 12, 2022 Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Establish a public hearing on February 13, 2023 at 4:00 p.m., Regular Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2023 Indian Hills Drive Reconstruction Project.
- 6. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)
 - a. Approval of Monthly Claims
 - b. Financial Report
- 7. President Board of Trustees
 - a. IACCT Report (Rich Gaumer)
- 8. Human Resources Report (Mr. Zeke Flick, Director, Human Resources)
 - a. Personnel Report
- 9. New Business
- 10. 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)
- 11. Adjournment