

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES February 12, 2024, 4:00 p.m. Regular Meeting Perkins Conference Room

## AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the January 8, 2024, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Finance Report
  - a. Approval of Monthly Claims (Mr. Alan Wilson)
  - b. Financial Report (Ms. Taren Ferguson, Chief Financial Officer)
- 6. President Board of Trustees
  - a. Community Colleges for Iowa Report (Rich Gaumer)
- 7. Human Resources Report (Mr. Zeke Flick, Director, Human Resources)
  - a. Personnel Report
- 8. New Business
- 9. President of the College
  - a. Facilities Report (Dr. Brett Monaghan, Vice President Student Development & Operations)
  - b. Strategic Enrollment Management Plan (Ms. Joni Kelley, Enrollment Services & Registrar and Ms. Ranae Molkenthin, Associate Dean, Enrollment Services)
  - c. Board Goals Report (Ms. Katie Nichols, Board Member)
- 10. Adjournment