



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 11, 2024, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the February 12, 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**)
 - c. FY25 Certified Budget Update (**Ms. Taren Ferguson, Chief Financial Officer**) request approval for Filing and Publication, Establish Time and Place for public hearing time and place for 4:00 p.m., April 8, 2024 at IHCC, 525 Grandview Avenue, Ottumwa Iowa, 52501
 - d. BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following gifts from Lee Container:
 - \$225,000 distribution to aid in its completion of the Centerville Academic Building
 - e. BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following gifts from Gregory and Kendra Thorgaard:
 - \$750.00 distribution to the Men's Golf Team
6. President Board of Trustees
 - a. Community Colleges for Iowa Report (**Mr. Rich Gaumer**)
 - b. Board Goals (**Ms. Katie Nichols and Mr. 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. Marketing Strategy (**Dr. Bianca Myers, Executive Dean, Advancement and Ms. Carrie Jaeger, Director, Marketing**)
- c. Bond Project Updates (**Ms. Taren Ferguson, Chief Financial Officer and Dr. Matt Thompson, President**)

10. Adjournment