

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES March 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 February 13, 2023, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Establish a public hearing on April 10, 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 Indian Hills Main Campus HVAC Bid Package.
- 6. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Fiscal Year 2024 Certified Budget-request Approval for Filing and Publication, Establish Time and Place for public hearing
- 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. Wrestling and Indoor Track and Field National Champions (Dr. Brett Monaghan, Vice President, Student Development & Operations)
 - c. Community College Redistricting Discussion (Dr. Matt Thompson, President)
 - d. Campus Store Tour
- 11. Adjournment