



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
April 8, 2024, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room  
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the March 11, 2024, Regular Board Meeting minutes
4. Unfinished Business
5. Public Hearing
  - a. Public Hearing to Adopt FY25 Budget Estimate and Certify College Taxes
  - b. Approval of the FY25 Certified Budget Estimate and College Taxes.
6. Finance Report
  - a. Approval of Monthly Claims (**Ms. Katie Nichols**)
  - b. Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
7. President Board of Trustees
  - a. Community Colleges for Iowa Report (**Mr. Rich Gaumer**)
8. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
  - b. Termination of Probationary Status
9. New Business
  - a. \$310,000 Industrial New Jobs Training Certificates, Series 2017-1
  - b. Resolution Approving Redemption of Outstanding Bonds and Directing Notice be Given
  - c. \$450,000 Industrial New Jobs Training Certificates, Series 2018-1
  - d. Resolution Approving Redemption of Outstanding Certificates and Directing Notice be Given

10. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President Student Development & Operations**)
- b. Approval of Exercise Science and Kinesiology as a new transfer major (**Dr. Jill Budde, Vice President, Learning & Engagement**)
- c. Spring Graduation: May 15<sup>th</sup> (Centerville); May 16<sup>th</sup> (Ottumwa)

11. Adjournment