

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES May 8, 2023, 4:00 p.m. Regular Meeting Perkins Conference Room

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the April 10, 2023, Regular Board Meeting minutes
- 4. Unfinished Business
 - a. Community College Redistricting Final approval for the Director District Map.

5. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)

- a. Approval of Monthly Claims
- b. Financial Report
- c. Budget/Revenue Source Discussion; Tuition Recommendation for FY24
- 6. President Board of Trustees
 - a. IACCT 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. Performing and Visual Arts Project Discussion and Timeline (McGough, InVision, and IHCC)
- 10. Adjournment