

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES July 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 June 10, 2024, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Finance Report
  - a. Approval of Monthly Claims (Mr. Richard J. Gaumer)
- 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. Dominican Republic Service-Learning Trip (Mr. Ruston Ford, Professor and Students)
  - b. Strategic Planning Process (Ms. Cassandra Halls, 2TheTop, Strategic Planning Consultant)
  - c. Introduction of Foundation Board Members (**Dr. Bianca Myers**, **Executive Dean**, **Advancement**)
  - d. Facilities Report (Mr. Cory Lamb, Chief Operating Officer)
  - e. Closed Session Pursuant to Iowa Code Section 21.5(1)(c)
- 10. Adjournment