

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

July 10, 2023, 3:30 p.m. Regular Board Meeting North Campus, Criminal Justice Training Center General Education Classroom

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the June 12, 2023, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Performing and Visual Arts Project.
- 6. Performing and Visual Arts Project
- 7. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)
 - a. Approval of Monthly Claims
- 8. President Board of Trustees
 - a. IHCC Board Annual Art Award
 - b. IACCT Report (Rich Gaumer)
- 9. Human Resources Report (Mr. Zeke Flick, Director, Human Resources)
 - a. Personnel Report
- 10. New Business
- 11. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan**, **Vice President**, **Student Development & Operations**)
 - b. Foundation Update (Dr. Bianca Myers, Executive Dean, Advancement)
 - c. Criminal Justice Update (Tim King, Program Director, Criminal Justice)
- 12. Adjournment