



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 12, 2024, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room  
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the July 8, 2024, Regular Board Meeting minutes
4. Unfinished Business
5. Finance Report
  - a. Approval of Monthly Claims (**Mr. Richard J. Gaumer**)
  - b. FY24 Receipts and Disbursements Summary (**Ms. Taren Ferguson, Vice President & Chief Financial Officer**)
  - c. FY24 Investment Report (**Ms. Taren Ferguson, Vice President & Chief Financial Officer**)
  - d. BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following gift from the IHCC Foundation:
    - \$4,294,733 distribution to aid in its completions of the GO Bond projects
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. Facilities Report (**Mr. Cory Lamb, Chief Operating Officer**)
  - b. Introduction of Ms. Kelsi Weeks, Athletics Director (**Ms. Kelsi Weeks, Athletic Director**)
  - c. Student Wellness Facility Update (**Dr. Matt Thompson, President**)
  - d. September 9, 2024 Board Meeting will be held on the Centerville Campus
  - e. Special Board Meeting on Monday, September 30, 2024 at 4:00 p.m.
10. Adjournment