

## INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

August 14, 2023, 4:00 p.m. Regular Meeting Perkins Conference Room

## **AGENDA**

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of the July 10, 2023, Regular Board Meeting minutes
- 4. Unfinished Business
- 5. Finance Report (Ms. Taren Ferguson, Chief Financial Officer)
  - a. Approval of Monthly Claims
  - b. FY23 Receipts and Disbursements Summary (Ms. Taren Ferguson, Chief Financial
  - c. FY23 Investment Report (Ms. Taren Ferguson, Chief Financial Officer)
- 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 (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. IHCC Privacy Policy (Mr. Cory Lamb, Chief Technology Officer)
  - c. Closed Session Pursuant to Iowa Code Section 21.5(i)
- 10. Adjournment