



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 9, 2024, 4:00 p.m.
Regular Meeting
Room 231, Centerville Campus
721 N 1st Street, Centerville, Iowa 52544

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the August 12, 2024, Regular Board Meeting minutes
4. Unfinished Business
 - a. Review FY24 Receipts and Disbursements Summary
 - b. Review FY24 Investment Report
5. Establish a public hearing on September 30, 2024 at 4:00 p.m., Special Board Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the date, time and location for a public hearing on the proposed contract documents, (plans, specifications, form of contract, and estimated cost) for the Student Wellness Facility Project.
6. Approval of Monthly Claims **(Ms. Lori Yates)**
 - a. Investment Policy **(Ms. Taren Ferguson, Vice President & Chief Financial Officer)**
 - b. FY24 Unaudited Financial Report **(Ms. Taren Ferguson, Vice President & Chief Financial Officer)**
 - c. Resolution Naming Depositories, **(Ms. Taren Ferguson, Vice President & Chief Financial Officer)**
7. President Board of Trustees
 - a. Community Colleges for Iowa Report **(Rich Gaumer)**
8. Human Resources Report **(Mr. Zeke Flick, Director, Human Resources)**
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report **(Mr. Cory Lamb, Chief Operating Officer)**
 - b. Centerville Update **(Ms. Noel Gorden, Executive Dean, Centerville Campus & Academic Services)**
11. Adjournment