



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 9, 2024, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of November 11, 2024 Regular Board meeting minutes
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. FY24 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims (**Mr. Kevin Crall**)
 - c. Financial Report
6. Adjourn Sine Die

NEW BOARD

1. Call Meeting to Order – College President (**Dr. Matt Thompson reconvenes meeting**)
2. Election of President and Administration of Oath
3. Election of Vice President
4. Appointment of Secretary
5. Appointment of Treasurer
6. Appointment of Delegate and Alternate to IACCT
7. President Board of Trustees
 - a. Community Colleges for Iowa Report (**Rich Gaumer**)
8. Human Resources Reports (**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. Conflict of Interest Form
 - c. College Calendars 2024-2031 (**Dr. Jill Budde, Vice President, Learning & Engagement**)
 - d. Closed Session Pursuant to Iowa Code Section 21.5(i)
11. Adjournment