



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 12, 2022, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: November 7, 2022 Annual Board Retreat minutes and November 14, 2022 Regular Board Meeting minutes
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. FY22 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims
 - c. Financial Report
6. Adjourn Sine Die

NEW BOARD

1. Call Meeting to Order – College President
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. IACCT 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 (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
- b. Conflict of Interest Form
- c. Tour of Warrior Commons following Adjournment

11. Adjournment