



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 10, 2020, 4:00 p.m.
Regular Meeting
Perkins Conference Room, Main Campus
Call in Number: 1 646 876 2146, Meeting ID: 979 4517 2146

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: July 13, 2020, Regular Board Meeting,
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. FY20 Receipts and Disbursements Summary (**Mr. Michael Lee, Chief Financial Officer**)
 - c. FY20 Investment Report (**Mr. Michael Lee, Chief Financial Officer**)
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. Approval of the 2020 Employee Handbook
8. New Business
9. President of the College
 - a. Facilities Report (**Dr. Marlene Sprouse, President and Mr. Michael Lee, Chief Finance Officer**)
 - b. Introducing GoHillsTV (**Dr. Marlene Sprouse, President**)
 - c. Fall Plans Update (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, Executive Vice President**)
 - d. ACCT Congress Update (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, Executive Vice President**)
10. Adjournment