



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 11, 2023, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the August 14, 2023, Regular Board Meeting minutes
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Mr. Riley Sheetz**)
 - b. Investment Policy (**Ms. Taren Ferguson, Chief Financial Officer**)
 - c. FY23 Unaudited Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - d. Resolution Naming Depositories (**Ms. Taren Ferguson, Chief Financial Officer**)
 - e. Not to exceed \$1,810,000 Industrial New Jobs Training Program (2023-1 Multiple Projects). (**Dr. Jennifer Wilson, Vice President, Business Solutions, Ms. Sarah Lind, Business Liaison, Continuing Education & Workforce Solutions**)
 - i. (2023-1) – Achieva Enterprise LLC Project
 - ii. (2023-2) – Ajinomoto Health & Nutrition North America, Inc. Project
 - iii. (2023-3) – Cargill, Incorporated Project
 - iv. (2023-4 – Sedes Group LLC Project
 - v. Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$1,810,000 Industrial New Jobs Training Certificates (2023-1 Multiple Projects)
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 (**Need motion and second to accept Personnel Report**)

8. New Business

9. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
- b. Future Ready Last Dollar Scholarship Regional Selections (**Dr. Jill Budde, Vice President, Learning & Engagement**)
- c. High School Programs Overview (**Ms. Cammie Richards, Director, High School Programs**)

10. Adjournment