



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 9, 2021, 4:00 p.m.
Regular Meeting
Perkins Conference Room
(REVISED) AGENDA

Call in Number: 1 312 626 6799, Meeting ID: 922 3444 8028

<https://ihcc.zoom.us/j/92234448028?pwd=djJnZFJqNlZTK2YyaU1GYVNWVWJNUT09>

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: July 12, 2021, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. FY21 Receipts and Disbursements Summary (**Mr. Michael Lee, Chief Financial Officer**)
 - c. FY21 Investment Report (**Mr. Michael Lee, Chief Financial Officer**)
6. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
 - b. Revised: Board Policy 315 Speech and Expression at Public Institutions
7. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
8. New Business
 - a. Resolution Ordering an Election on the Issuance of \$28,000,000 General Obligation School Bonds
 - b. Quality Faculty Plan Manual (**Dr. Jill Budde, Vice President, Learning & Engagement**)
9. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Industry 4.0 (**Ms. Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
 - c. John P. Kibbie Trustee Leadership Award (**Presentation by Dr. Matt Thompson**)
10. Adjournment