

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

January 11, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580

https://ihcc.zoom.us/j/93120938580?pwd=OGNLTUVCVE5UV3NpL05VVkdraEVaQT09

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: December 14, 2020, Regular Board Meeting
- 4. Unfinished Business
- 5. Finance Report (Michael Lee, Chief Financial Officer)
 - a. Approval of Monthly Claims
 - b. Financial Report
- 6. President Board of Trustees
 - a. IACCT Report (Rich Gaumer)
- 7. Human Resources Reports (Zeke Flick, Director, Human Resources)
 - a. Personnel Report
- 8. New Business
- 9. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Program Spotlight: Auto Technology (Mr. Andy Summers and Mr. Nathan Collins, Automotive Technology)
 - c. Special Report: ACE Funding (Dr. Jill Budde, Vice President, Learning & Engagement)
- 10. Adjournment