



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES

March 8, 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: February 8, 2021, Regular Board Meeting
4. Public Hearing
  - a. Public Hearing to Adopt FY22 Budget Estimate and Certify College Taxes
  - b. Approval of the FY22 Certified Budget Estimate and College Taxes.
5. Unfinished Business
6. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report
7. President Board of Trustees
  - a. IACCT Report (**Mr. Rich Gaumer**)
  - b. Resolution Approving New Jobs Training Agreement (**Ms. Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
    - 1) Seats, Incorporated Project – Not to Exceed \$795,000 Industrial New Jobs Training Program Project
  - c. Industrial New Jobs Training Program (2021-1 Project)
    - 1) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$795,000 Industrial New Jobs Training Certificates.
    - 2) Resolution approving preliminary Official Statement and approving electronic bidding procedures.
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. Program Spotlight: Criminal Justice (**Mr. Tim King, Program Director, Criminal Justice**)
  - c. Special Report: Centerville Housing (**Dr. Matt Thompson, President, Indian Hills Community College**)
11. Adjournment