



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

November 8, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room

Call in Number: 1.312.626.6799

Meeting ID: 950 8335 3625

<https://ihcc.zoom.us/j/95083353625?pwd=WWtJMU1xTjN4dWMYNTN6RGlyRHgxZz09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: October 11, 2021, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Ms. Lori Yates and Mr. Richard Gaumer audited bills. Need motion and second to approve**)
 - b. Financial Report (**Need a motion and second to approve the Financial Report**)
Mr. Michael Lee, Chief Financial Officer
6. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
7. Human Resources Reports (**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. Interactive Media Technology (**Ms. Mary Clark, Instructor, Interactive Media Technology**)
10. Adjournment