

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES

November 9, 2020, 4:00 p.m. Regular Meeting

Perkins Conference Room, Main Campus Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: October 12, 2020, Regular Board Meeting
- 4. Unfinished Business
- 5. Finance Report (Mr. Michael Lee, Chief Financial Officer)
 - a. Approval of Monthly Claims
 - b. 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
- 8. New Business
- 9. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan**, **Vice President**, **Student Development & Operations**)
 - b. Program Spotlight: Culinary Arts (Mr. Mark Fisher, Program Director, Culinary Arts)
 - c. Special Report: Workforce Training and Economic Development Fund (WTED) (Dr. Jill Budde, Vice President, Learning & Engagement and Ms. Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions)
 - d. Indian Hills Community College Board Retreat, November 16, 2020 at Bridge View Center
- 10. Adjournment