



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES

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

Regular Meeting

Perkins Conference Room

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 (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: September 13, 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 (**Mr. Jerry Kirkpatrick 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
  - a. Last Dollar Scholarship Programs (**Dr. Jill Budde, Vice President, Learning & Engagement**)
9. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. Education Program (**Ms. Debora Voss, Program Director, Education**)
  - c. Bond Referendum (**Dr. Matt Thompson, President**)
10. Adjournment