

INDIAN HILLS COMMUNITY COLLEGE BOARD OF TRUSTEES October 12, 2020, 4:00 p.m. Regular Meeting Perkins Conference Room, Main Campus Call in Number: 1 312 626 6799, Meeting ID: 955 9026 9838 https://ihcc.zoom.us/j/95590269833-8?pwd=L3I2eEpwK21VRFI4YUJmV3dndllGdz09

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: September 14, 2020, Regular Board Meeting
- 4. Unfinished Business
- 5. Finance Report (Mr. Michael Lee, Chief Financial Officer)
 - a. Approval of Monthly Claims (Ms. Amy Webber audited bills.)
 - b. Financial Report (Michael Lee, CFO)
- 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: Industrial Maintenance (Mr. Martin Blomme and Daniel Earnest)
 - c. Title IX Policy Revision: (Dr. Brett Monaghan, Vice President, Student Development & Operations)
 - d. Special Report: Academic Structure (Dr. Jill Budde, Vice President, Learning & Engagement)
- 10. Adjournment