



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

September 12, 2022, 4:00 p.m.
Regular Meeting

Perkins Conference Room

Call in Number: 1-312-626-6799, Meeting ID: 979 7697 6987

<https://ihcc.zoom.us/j/97976976987?pwd=QkgvZHpzem5sdDVCbXdEMVc2dDE1UT09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: August 8, 2022, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Establish October 10, 2022 at 4:00 p.m., Regular Board Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Centerville Campus Academic Building Package.
6. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Ms. Nellie Coltrain audited bills. Need motion and second to approve monthly claims**)
 - b. Investment Policy (**Need a motion and second to approve the Investment Policy**) (**Ms. Taren Ferguson, Chief Financial Officer**)
 - c. FY22 Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - d. Resolution Naming Depositories (**Need a motion and second to approve the Resolution Naming Depositories**)
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report (**Need motion and second to accept Personnel Report**)
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Fine Arts Update (**Dr. Jennifer Boyenga, Department Chair, Arts & Sciences**)
11. Adjournment