



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES

December 14, 2020, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

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
2. Approval of Agenda
3. Approval of Minutes: [November 9, 2020](#), Regular Board Meeting and [November 16, 2020](#), Board Retreat
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
  - a. FY2020 [Audit Presentation](#) by Office of Auditor of State
  - b. Approval of Monthly Claims
  - c. [Financial Report](#) (**Mr. Michael Lee, Chief Financial Officer**)
6. Adjourn Sine Die

**NEW BOARD**

1. Call Meeting to Order – College President
2. Election of President and Administration of Oath
3. Election of Vice President
4. Appointment of Secretary
5. Appointment of Treasurer
6. Appointment of Delegate and Alternate to IACCT
7. President Board of Trustees
  - a. [IACCT Report](#) (**Rich Gaumer**)
8. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. [Personnel Report](#)
9. New Business

10. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. [Program Spotlight: Dental Hygiene](#) (Ms. Jody Williams, Program Director, **Dental Hygiene**)
  - c. Special Report: [Perkins Funding](#) (**Dr. Jennifer Wilson, Executive Dean, Transfer & Workforce Education**)
  - d. [Approval of the 2021-2024 Strategic Plan](#) (**Dr. Matt Thompson, President**)
11. Adjournment