



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
December 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: November 7, 2022 Annual Board Retreat minutes and November 14, 2022 Regular Board Meeting minutes (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
  - a. FY22 Audit Presentation by Office of Auditor of State (**Need a motion and second to approve the FY22 Audit**)
  - b. Approval of Monthly Claims (**Ms. Amy Webber audited bills. Need motion and second to approve monthly claims**)
  - c. Financial Report (**Need a motion and second to approve the Financial**) (**Ms. Taren Ferguson, Chief Financial Officer**)
6. Adjourn Sine Die (**Need motion to adjourn sine die**)

**NEW BOARD**

1. Call Meeting to Order – College President (**Dr. Matt Thompson reconvenes meeting**)
2. Election of President and Administration of Oath (**Need motion and second for nomination for President of the Indian Hills Community College Board of Trustees. Shelle administers oath of office to Board President.**)
3. Election of Vice President (**Need motion and second for nomination for Vice President. Shelle administers oath of office to Board Vice President.**)
4. Appointment of Secretary (**Need motion and second to appoint Board Secretary.**)
5. Appointment of Treasurer (**Need motion and second to appoint Board Treasurer. Board President administers oath of office to Board Secretary and Board Treasurer.**)
6. Appointment of Delegate and Alternate to IACCT (**Need motion and second to appoint delegate and alternate to IACCT.**)
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. Conflict of Interest Form
  - c. Tour of Warrior Commons following Adjournment
11. Adjournment