



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 10 2022, 4:00 p.m.
Regular Meeting
Perkins Conference Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: [December 13, 2021](#), Regular Board Meeting
4. Unfinished Business
 - a. Appointment of Treasurer
5. Public Hearing
 - a. [Public Hearing on the proposed contract documents](#) (plans, specifications, form of contract, and estimated cost) for the 2022 North Campus Roof Replacement Project.
6. Finance Report (**Ms. Kelly Heckart, Controller & Grants Accountant**)
 - a. Approval of Monthly Claims
 - b. [Financial Report](#)
 - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2022 North Campus [Roof Replacement Project](#)
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. Special Report: Laser Lab Tour (**Dr. Jill Budde, Vice President, Learning & Engagement**)
11. Adjournment