



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 11, 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](#): June 13, 2022, Regular Board Meeting **(Need motion and second to approve the minutes)**
4. Unfinished Business
5. Establish July 25, 2022 at 4:00 p.m., Special 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. Establish July 25, 2022 at 4:00 p.m., Special 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 Main Campus Rosenman Building Roof Package.
7. Finance Report **(Ms. Taren Ferguson, Chief Financial Officer)**
 - a. Approval of Monthly Claims **(Mr. Richard J. Gaumer audited bills. Need motion and second to approve monthly claims)**
 - b. [CARES Funding](#) **(Ms. Taren Ferguson, Chief Financial Officer)**
8. President Board of Trustees
 - a. IACCT Report **(Rich Gaumer)**
9. Human Resources Reports **(Mr. Zeke Flick, Director, Human Resources)**
 - a. [Personnel Report](#) **(Need motion and second to accept Personnel Report)**
10. New Business
11. President of the College
 - a. Facilities Report **(Dr. Brett Monaghan, Vice President, Student Development & Operations)**
 - b. [Construction Technology Program Update](#) **(Mr. Jon Dorman, Program Director, Construction Technology)**
 - c. Foundation Update **(Ms. Blaire Siems, Executive Director, Foundation and Development)**
12. Adjournment