



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

November 14, 2022, 4:00 p.m.

Regular Meeting

Perkins Conference Room

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

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: October 10, 2022, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project.

(Rich – Open Hearing – Need a Motion)

This is the Time and Place set for a Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project.

Has the Board Secretary received any written objections or protests on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project.

Is there anyone who wishes to orally state any objections or comments in favor on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project.

(Rich, we need a motion and second to close the public hearing.)

5. North Campus Criminal Justice Renovation Project

Discuss bids and consider approval of the bid package on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project

Need motion and second on board action to approve bid package, on proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Criminal Justice Renovation Project. Roll Call Vote.
6. Unfinished Business

7. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Ms. Lori Yates audited bills. Need motion and second to approve monthly claims**)
 - b. Financial Report (**Need a motion and second to approve the Financial**) (**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. Dental Assisting Program Update (**Ms. Justine Munger, Program Director, Dental Assistant Program**)
 - c. Meet the Warriors – 2022 Volleyball National Qualifiers
 - d. IHCC Facility Naming Discussion
12. Adjournment