



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

October 11, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room

Call in Number: 1.312.626.6799 Meeting ID: 931 2093 8580

<https://ihcc.zoom.us/j/93120938580?pwd=OGNLTUVVCVE5UV3NpL05VVkdraEVaQT09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. [Approval of Minutes](#): September 13, 2021, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Mr. Jerry Kirkpatrick audited bills. Need motion and second to approve**)
 - b. [Financial Report](#) (**Need a motion and second to approve the Financial Report**)
Mr. Michael Lee, Chief Financial Officer
6. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
7. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. [Personnel Report](#) (**Need motion and second to accept Personnel Report**)
8. New Business
 - a. [Last Dollar Scholarship Programs](#) (**Dr. Jill Budde, Vice President, Learning & Engagement**)
9. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Education Program (**Ms. Debora Voss, Program Director, Education**)
 - c. Bond Referendum (**Dr. Matt Thompson, President**)
10. Adjournment