



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 13, 2021, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Administer Oath of Office to Appointed Board Members to Fill Vacancy in Director District #2 and Director District #4 (**Rich please have Shelle administer the Oath of Office to Mr. Riley Sheetz, District #2 and Ms. Lori Yates, District #4**)
3. Approval of Agenda (**Need motion and second to approve the agenda**)
4. Approval of Minutes: August 9, 2021, Regular Board Meeting (**Need motion and second to approve the minutes**)
5. Unfinished Business
6. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims (**Ms. Amy Webber audited bills. Need motion and second to approve**)
  - b. Investment Policy and Resolution naming Depositories and Limits (**Need a motion and second to approve the Investment Policy and Resolution Naming Depositories and Limits**)
  - c. FY21 Financial Report (Unaudited) (**Mr. Michael Lee, Chief Financial Officer**)
7. President Board of Trustees
  - a. IACCT Report (**Mr. Rich Gaumer**)
8. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report (**Need motion and second to accept Personnel Report**)
  - b. Staff Handbook Update (**Need a motion and second to approve changes**)
9. New Business
10. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. Residence Life (**Ms. Alix McPherson, Associate Dean, Student Development & Student RA's**)
  - c. Aviation Programs (**Ms. Kimberly Dreaden, Program Director North Campus, Mr. Dan Brauhn, Professor, Aviation Maintenance Technology, Mr. Colt Brown, Assistant Chief Flight Instructor**)
  - d. Board Retreat Plans (**Dr. Matt Thompson, President**)
11. Adjournment