



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

(REVISED) AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Appoint Directors to Fill Vacancies in Director District #2 and Director District #4 (**Need motion and second to appoint Mr. Riley Sheetz for DD#2 and Ms. Lori Yates DD#4**) (**Rich please have Shelle administer the Oath of Office to Mr. Riley Sheetz, District #2 and Ms. Lori Yates, District #4**)
4. Elect Vice President to replace Mr. Tom Keck (**Need motion and second to Elect a Vice President to replace Mr. Tom Keck**)
5. [Approval of Minutes](#): August 9, 2021, Regular Board Meeting (**Need motion and second to approve the minutes**)
6. Unfinished Business
7. 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**)
8. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
9. 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**)
10. New Business
11. 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**)
12. Adjournment