



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 8, 2024, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room  
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the December 11, 2023, Regular Board Meeting minutes
4. Unfinished Business
5. Finance Report
  - a. Approval of Monthly Claims
  - b. Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
  - c. BE IT RESOLVED, the Board of Directors of Indian Hills Community College hereby accepts the following gifts from the Beck Memorial Trust:
    - Annual distribution for college to aid in its educational and charitable purposes
6. President Board of Trustees
  - a. Community Colleges for Iowa Report (**Rich Gaumer**)
7. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
  - b. Human Resources Retreat Discussion Follow-up (**Dr. Thompson, President, Ms. Ferguson, Chief Financial Officer, and Mr. Flick, Director, Human Resources**)
8. New Business
9. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President Student Development & Operations**)
  - b. Strategic Enrollment Management Plan (**Ms. Joni Kelley, Enrollment Services & Registrar and Ms. Ranae Molkenthin, Associate Dean, Enrollment Services**)
  - c. HLC 4-Year Assurance Argument (**Dr. Jill Budde, Vice President, Learning & Engagement**)
10. Adjournment