



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 10, 2023, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the March 13, 2023, Regular Board Meeting minutes
4. Unfinished Business
5. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus HVAC Bid Package.

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 Indian Hills Main Campus HVAC Bid Package.

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 Indian Hills Main Campus HVAC Bid Package.

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 Indian Hills Main Campus HVAC Bid Package.

- b. Approval on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus HVAC Bid Package.

6. Public Hearing
 - a. Public Hearing to Adopt FY24 Budget Estimate and Certify College Taxes

This is the Time and Place set for a Public Hearing on the FY24 Certified budget Estimate and College Taxes.

Has the Board Secretary received any written objections or protests on the FY24 Certified Budget Estimate and College Taxes?

Is there anyone who wishes to orally state any objections or comments in favor of the FY24 Certified Budget Estimate and College Taxes?

- b. Approval of the FY24 Certified Budget Estimate and College Taxes
7. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report

8. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)

9. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
10. New Business
 - a. \$345,000 Industrial New Jobs Training Certificates, Series 2016-1
 - b. Resolution Approving Redemption of Outstanding Bonds and Directing Notice be Given
11. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Funding Formula Distribution (**Dr. Matt Thompson, President**)
12. Adjournment