



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 10, 2024, 4:00 p.m.
Regular Meeting
Perkins Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the May 13, 2024, 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 Centerville Campus Multi-Purpose building roof replacement bid package.
 - b. Approval on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Centerville Campus Multi-Purpose building roof replacement bid package.
6. Finance Report
 - a. Approval of Monthly Claims (**Ms. Lori Yates**)
 - b. Financial Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - c. Bad Debt Write Off (**Ms. Taren Ferguson, Chief Financial Officer**)
7. President Board of Trustees
 - a. IHCC Annual Art Award
8. Human Resources Report (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President Student Development & Operations**)
 - b. Mr. Alan Wilson Presentation
 - c. Closed Session Pursuant to Iowa Code Section 21.5(1)(c)
11. Adjournment