



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
December 11, 2023, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room  
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of November 13, 2023 Regular Board meeting/ Annual Board Retreat minutes
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
  - a. FY23 Audit Presentation by Office of Auditor of State
  - b. Approval of Monthly Claims
  - c. Financial Report
6. Certification of Election (**Shelle Harvey**)
7. Adjourn Sine Die (**Need motion to adjourn sine die**)

**NEW BOARD**

1. Call Meeting to Order – College President
2. Administer Oath to Elected and Re-elected Board Members
3. Election of President and Administration of Oath
4. Election of Vice President
5. Appointment of Secretary
6. Appointment of Treasurer
7. Appointment of Delegate and Alternate to Community Colleges for Iowa
8. President Board of Trustees
  - a. Community Colleges for Iowa Report (**Rich Gaumer**)
9. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
10. New Business

11. President of the College

- a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
- b. 23/WI Enrollment (**Ms. Joni Kelley, Enrollment Services & Registrar**)
- c. Conflict of Interest Form

12. Adjournment