



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 8, 2022, 4:00 p.m.
Regular Meeting
Perkins Conference Room

Call in Number: 1-312-626-6799, Meeting ID: 979 7697 6987

<https://ihcc.zoom.us/j/97976976987?pwd=QkgvZHpzem5sdDVCbXdEMVc2dDE1UT09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: July 11, 2022, Regular Board Meeting and July 25, 2022, Special Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
 - a. Approval of Monthly Claims (**Ms. Katie Nichols audited bills. Need motion and second to approve monthly claims**)
 - b. FY22 Receipts and Disbursements Summary (**Ms. Taren Ferguson, Chief Financial Officer**)
 - c. FY22 Investment Report (**Need motion and second to approve the Investment Report**) (**Ms. Taren Ferguson, Chief Financial Officer**)
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report (**Need motion and second to accept Personnel Report**)
8. New Business
9. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Business Program Update (**Ms. Jenny Howk, Program Director, Business**)
10. Adjournment