



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

December 13, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room

Call in Number: 1 312 626 6799

Meeting ID: 919 1832 5734

<https://ihcc.zoom.us/j/91918325734?pwd=K2VJWnl5U3VocW4yaGxObkQ0cEIKUT09>

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Agenda (**Need motion and second to approve the agenda**)
3. Approval of Minutes: November 8, 2021, Regular Board Meeting and November 15, 2021, Board Retreat (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. FY2021 Audit Presentation by Office of Auditor of State (**Need a motion and second to approve the FY2021 Audit**)
 - b. Approval of Monthly Claims (**Ms. Lori Yates audited bills. Need motion and second to approve**)
 - c. Financial Report (**Need a motion and second to approve the Financial Report**)
Mr. Michael Lee, Chief Financial Officer
 - d. Establish January 10, 2022 at 4:00 p.m. in the Perkins Conference Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa, 52501 as the date, time, and location for the public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the North Campus Roof Replacement Project. (**Need a motion and second to establish a public hearing for the North Campus Roof Replacement Project**)
Mr. Michael Lee, Chief Financial Officer
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 (**Dr. Matt Thompson reconvenes meeting**)
2. Election of President and Administration of Oath (**Need motion and second for nomination for President of the Indian Hills Community College Board of Trustees. Shelle administers oath of office to Board President**).
3. Election of Vice President (**Need motion and second for nomination for Vice President. Shelle administers oath of office to Board Vice President**).
4. Appointment of Secretary (**Need motion and second to appoint Board Secretary**).

5. Appointment of Treasurer (**Need motion and second to appoint Board Treasurer. Board President administers oath of office to Board Secretary and Board Treasurer.**)
6. Appointment of Delegate and Alternate to IACCT (**Need motion and second to appoint delegate and alternate to IACCT.**)
7. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
8. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report (**Need motion and second to accept Personnel Report**)
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Winter Term Enrollment (**Ms. Joni Kelley, Executive Dean, Enrollment Services**)
11. Adjournment