



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES

February 8, 2021, 4:00 p.m.

Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: +1 312 626 6799 Meeting ID: 931 2093 8580

<https://ihcc.zoom.us/j/93120938580?pwd=OGNLTUVCVe5UV3NpL05VVkdraEVaQT09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: January 11, 2021, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. Fiscal Year 2022 Certified Budget-request Approval for Filing and Publication, Establish Time and Place for public hearing.
6. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
  - a. Personnel Report
  - b. Safety and Security Vacation Policy
8. New Business
9. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. Special Report: Go Hills TV (**Dr. Matt Thompson, President, Indian Hills Community College**)
  - c. Program Spotlight: Nursing (**Ms. Becca Ellingson, Department Chair, Nursing**)
  - d. 2020-2021 Academic Calendar (**Dr. Jill Budde, Vice President, Learning & Engagement**)
10. Adjournment