



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 10 2022, 4:00 p.m.  
Regular Meeting  
Perkins Conference Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: December 13, 2021, Regular Board Meeting
4. Unfinished Business
  - a. Appointment of Treasurer
5. Public Hearing
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2022 North Campus Roof Replacement Project.
6. Finance Report (**Ms. Kelly Heckart, Controller & Grants Accountant**)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2022 North Campus Roof Replacement Project
7. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Reports (**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. Special Report: Laser Lab Tour (**Dr. Jill Budde, Vice President, Learning & Engagement**)
11. Adjournment