



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
July 11, 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: June 13, 2022, Regular Board Meeting (**Need motion and second to approve the minutes**)
4. Unfinished Business
5. Establish July 25, 2022 at 4:00 p.m., Special Board Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Centerville Campus Academic Building Package.
6. Establish July 25, 2022 at 4:00 p.m., Special Board Meeting, in the Perkins Conference Room, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the Indian Hills Main Campus Rosenman Building Roof Package.
7. Finance Report (**Ms. Taren Ferguson, Chief Financial Officer**)
  - a. Approval of Monthly Claims (**Mr. Richard J. Gaumer audited bills. Need motion and second to approve monthly claims**)
  - b. CARES Funding (**Ms. Taren Ferguson, Chief Financial Officer**)
8. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
9. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
  - a. Personnel Report (**Need motion and second to accept Personnel Report**)
10. New Business
11. President of the College
  - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
  - b. Construction Technology Program Update (**Mr. Jon Dorman, Program Director, Construction Technology**)
  - c. Foundation Update (**Ms. Blaire Siems, Executive Director, Foundation and Development**)
12. Adjournment