



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

September 14, 2020, 4:00 p.m.
Regular Meeting

Perkins Conference Room, Main Campus

Call in Number: 1 301 715 8592, Meeting ID: 994 2713 9262

<https://ihcc.zoom.us/j/99427139262?pwd=Q3hXb3JZZoJNNXlwTUoLzI2V1V1Zz09>

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: August 10, 2020, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Investment Policy and Resolution naming Depositories and Limits
 - c. FY20 Financial Report (Unaudited)
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. Telecommuting Policy (**Dr. Thompson, President and Mr. Flick, Director, Human Resources**)
8. New Business
9. President of the College
 - a. Facilities Report (**Dr. Matt Thompson, President and Mr. Rick Fosdyck, Director, Physical Facilities**)
 - b. Special Report: IT Update (**Mr. Cory Lamb, Chief Information Officer**)
 - c. Program Spotlight (**Radiologic Technology Program**)
 - d. Fall Update (**Dr. Matt Thompson, President; Dr. Brett Monaghan, Vice President, Student Development & Operations; Ms. Joni Kelley, Executive Dean, Enrollment Services & Registrar**)
10. Adjournment