



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 13, 2021, 4:00 p.m.
Regular Meeting
Perkins Conference Room

AGENDA

1. Call Meeting to Order
2. Administer Oath of Office to Appointed Board Members to Fill Vacancy in Director District #2 and Director District #4
3. Approval of Agenda
4. Approval of Minutes: August 9, 2021, Regular Board Meeting
5. Unfinished Business
6. Finance Report (**Mr. Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Investment Policy and Resolution naming Depositories and Limits
 - c. FY21 Financial Report (Unaudited) (**Mr. Michael Lee, Chief Financial Officer**)
7. President Board of Trustees
 - a. IACCT Report (**Mr. Rich Gaumer**)
8. Human Resources Reports (**Mr. Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. Staff Handbook Update
9. New Business
10. President of the College
 - a. Facilities Report (**Dr. Brett Monaghan, Vice President, Student Development & Operations**)
 - b. Residence Life (**Ms. Alix McPherson, Associate Dean, Student Development & Student RA's**)
 - c. Aviation Programs (**Ms. Kimberly Dreaden, Program Director North Campus, Mr. Dan Brauhn, Professor, Aviation Maintenance Technology, Mr. Colt Brown, Assistant Chief Flight Instructor**)
 - d. Board Retreat Plans (**Dr. Matt Thompson, President**)
11. Adjournment