



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 9, 2018, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: March 12, 2018, Regular Board Meeting.
3. Public Hearing
 - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2018 North Campus Addition Project.
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Resolution Approving an Accelerated Career Education (ACE) Agreement
 - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2018 North Campus Addition Project.
8. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Key Performance Indicators (**Dr. Marlene Sprouse**)
 - c. Special Report: Cohort Default Rate (**Chris Bowser, Executive Dean, Student Services**)
 - d. School Board Appreciation Dinner, April 19, 2018 (**Dr. Marlene Sprouse**)
 - e. Spring Graduation-May 16th-Centerville Campus, May 17th-Ottumwa Campus
11. Adjournment