



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 10, 2018, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: November 12, 2018, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. FY2018 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims
 - c. Financial Report
 - d. Facility Projects Plan Development
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Resolution Approving Assignment and Assumption Agreement (**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
(**Need motion and second to approve. Roll Call Vote**)
7. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
 - b. Retirement Plan Proposal (**Dr. Marlene Sprouse, Kristen Parks, and Bill Meck**)
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Board Committee Assignments (**Marlene Sprouse & John Pothoven**)
 - c. Special Report: Centerville Update (**Noel Gorden, Dean, Centerville Campus & Learning Services**)
 - d. Approval of Future Ready Iowa High Demand Programs
10. Adjournment