



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 12, 2018, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: January 8, 2018, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Fiscal Year 2019 Certified Budget-request Approval for Filing and Publication, and Establish Time and Place for public hearing.
 - d. Establish April 9, 2018 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 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 2018 North Campus Addition Project.
 - e. Establish March 12, 2018 at 4:00 p.m. in the Board Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of real property, owned by the College, located at 123 E. Grace, Chariton, Iowa.
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Approval of the 2022-2023 School Calendar (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - c. State Funding Update (**Dr. Marlene Sprouse, President**)

- d. Special Report: Key Performance Indicator Report: Graduate Satisfaction Survey (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - e. Winter Graduation, Tuesday, February 20, 2018
 - f. School Board Appreciation Dinner, March 1, 2018
10. Adjournment