



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

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: June 11, 2018, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Industrial New Jobs Training Program Project 2019 (**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
 - 1) (**2019-1**) - Not to Exceed \$375,000 Industrial New Jobs Training Program Project. (Cambridge Investment Group, Inc. Project)
 - 2) (**2019-2**) – Not to Exceed \$80,000 Industrial New Jobs Training Program Project. (Creative Edge Master Shop, Inc. Project)
 - 3) (**2019-3**) – Not to Exceed \$670,000 Industrial New Jobs Training Program Project. (Cargill, Incorporated Project)
 - 4) (**2019-4**) – Not to Exceed \$645,000 Industrial New Jobs Training Program Project. (Hy-Vee, Inc. Project)
 - 5) (**2019-5**) – Not to Exceed \$65,000 Industrial New Jobs Training Program Project. (RMA Armament, Inc. Project)
 - 6) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$2,000,000 Industrial New Jobs Training Certificates (2019-1 Multiple Projects).
 - 7) Resolution approving preliminary official statement and approving electronic bidding procedures.
7. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Special Report: Foundation Update (**Blaire Siems, Executive Director, Foundation and Development**)
 - c. Executive Council Retreat
 - d. Possible Retreat Dates

10. Adjournment