



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
March 11, 2019, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: February 11, 2019, Regular Board Meeting
4. Public Hearing
  - a. Public Hearing to Adopt FY20 Budget Estimate and Certify College Taxes
  - b. Approval of the FY20 Certified Budget Estimate and College Taxes
5. Public Hearing
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2019 Trustee Hall Restroom Remodel Project.
6. Unfinished Business
7. Finance Report (**Bill Meck, Chief Finance Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. To Receive and Take Action upon the Recommendation of OPN Architects for the 2019 Trustee Hall Restroom Remodel Project
8. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
9. Human Resources Reports (**Zeke Flick**)
  - a. Human Resources Reports
10. New Business
11. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Special Report: Pizza with the President Update (**Dr. Bianca Myers, Director, Marketing & Community Relations**)
  - c. Special Report: IT and Plans for Excellence Update (**Shane Molyneux, Chief Information Officer**)
  - d. School Board Appreciation Dinner, April 11, 2019
12. Adjournment