



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 13, 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: April 8, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Budget/Revenue Source Discussion
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Human Resources Reports
8. New Business
9. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Special Report: Governmental Affairs Update (**Ms. Martha Wick, Associate Dean, Governmental Affairs and Grants**)
 - c. Special Report: Regional Entrepreneurship Center (**Mr. AJ Gevock, Director, Economic Advancement, Incubation, and Entrepreneurship**)
 - d. AGS Degree (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - e. Spring Graduation, May 15-Centerville and May 16-Ottumwa
 - f. June board meeting in Centerville
 - g. Request for closed session pursuant to Iowa Code 21.5(1)(c)
10. Adjournment