



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

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: October 8, 2018, Regular Board Meeting and November 5, 2018 Board Retreat
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
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 Board Policy Changes (**Marlene Sprouse**)
 - c. Board Committee Assignments (**Marlene Sprouse & John Pothoven**)
 - d. Discussion/Approval of Strategic Plan (**Marlene Sprouse**)
 - e. Discussion of Sports Medicine (**Dr. Matt Thompson, VP Academic Affairs, Darlas Shockley, Executive Dean, Arts and Sciences, and Dr. Jill Budde, Executive Dean, Career and Workforce Education**)
 - f. Special Report: Program Review Examples (**Dr. Matt Thompson, Vice President, Academic Affairs & Institutional Effectiveness**)
10. Adjournment