



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 14, 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: September 9, 2019, Regular Board Meeting, September 9, 2019, Joint Board Meeting, and September 15 & 16, 2019, Board Retreat
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
 - a. Approval of Monthly Claims
 - b. FY19 State Financial Reports (**Bill Meck**)
 - c. Financial Report
 - d. Master Facilities Plan
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. Retirement Plan Proposal (**Dr. Sprouse, Mr. Meck, and Mr. Flick**)
 - c. Employee Handbook (**Zeke Flick, Director, Human Resources**)
8. New Business
 - a. Appointment of Treasurer and IMPACC Representative
9. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Acceptable Use Policy-Staff, Acceptable Use Policy-Students (**Mr. Cory Lamb, Chief Information Officer**)
 - c. Revised 2020-2021 Calendar (**Dr. Thompson, VP, Academic Affairs and Institutional Effectiveness**)
 - d. Higher Learning Commission Update (**Dr. Thompson, VP, Academic Affairs and Institutional Effectiveness**)
 - e. Special Report: "County Centers: Past, Present, Future" (**Ms. Madonna Smithburg, County Centers**)
10. Adjournment