



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 12, 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: July 8, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
 - a. Approval of Monthly Claims
 - b. FY19 Receipts and Disbursements Summary
 - c. FY19 Investment Report
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Resolution for Continuation of Instructional Equipment Levy (**Mr. Bill Meck, Vice President, Chief Financial Officer**)
 - c. Higher Learning Commission Update (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - d. Special Report: Foundation Update (**Ms. Blaire Siems, Executive Director, Foundation and Development**)
10. Adjournment