



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
July 8, 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: June 10, 2019, Regular Board Meeting
  4. Public Hearing:
    - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College, located at 501 E. Locust, Bloomfield, Iowa 52537.
  5. Unfinished Business
  6. Finance Report (**Bill Meck, Chief Finance Officer**)
    - a. Approval of Monthly Claims
  7. President Board of Trustees
    - a. IACCT Report (**Rich Gaumer**)
  8. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
    - a. Personnel Report
  9. New Business
  10. President of the College
    - a. Facilities Report (**Mr. Rick Fosdyck**)
    - b. Revision of Board Policy #256 (**Dr. Marlene Sprouse, President**)
    - c. Board Retreat Dates (**Dr. Sprouse, President**)
    - d. Special Report: North Campus Construction Update (**Dr. Jill Budde, Executive Dean, Career & Workforce Education**)
  11. Adjournment
- North Campus Tour**