



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 10, 2019, 4:00 p.m.
Regular Meeting
Library, Centerville Campus
721 N. 1st Centerville, Iowa

REVISED AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. May 13, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
 - a. Approval of Monthly Claims
 - b. Establish July 8, 2019 at 4:00 p.m. in the Board Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of property, owned by the College, located at 501 E. Locust, Bloomfield, Iowa 52537.
 - c. Financial Report
 - d. Bad Debt Write Off
6. President Board of Trustees
 - a. IHCC Board Annual Art Award
 - b. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
 - b. 2019-2020 Academic Year Salary/Fringe Benefits Proposal
8. New Business
9. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Key Performance Indicators Quarterly Report (**Dr. Marlene Sprouse, President**)
 - c. Last Dollar Scholarship Program Approval (**Dr. Sprouse, President and Dr. Thompson, Vice President, Academic Affairs & Institutional Effectiveness**)
 - d. Special Report: Centerville Update (**Ms. Noel Gorden, Dean, Centerville Campus & Learning Services**)
10. Adjournment

Tour of the Construction Technology house