



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