



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 8, 2018, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: September 10, 2018, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer **(Bill Meck)**
 - a. Approval of Monthly Claims
 - b. FY18 State Financial Reports **(Bill Meck)**
 - c. Financial Report
6. Adjourn Sine Die

NEW BOARD

1. Call Meeting to Order – College President
2. Election of President and Administration of Oath
3. Election of Vice President
4. Appointment of Secretary
5. Appointment of Treasurer
6. Appointment of Delegate and Alternate to IACCT
7. President Board of Trustees
 - a. IACCT Report **(Rich Gaumer)**
8. Director, Human Resources **(Kristen Parks)**
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report **(Rick Fosdyck)**
 - b. Special Report: TRIO Programs **(Jessica Chickering, Program Director, Student Support Services and Dr. Nancy Nelson, Director Pre-College TRIO Programs)**
 - c. Board Retreat
11. Adjournment