



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 10, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: March 13, 2017, Regular Board Meeting
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**)
 - b. Industrial New Jobs Training Program Project 2017 (**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions and David Humburg, Business Liaison-Continuing Education & Workforce Solutions**)
 - 1) (**2017-1**) Not To Exceed \$315,000 Industrial New Jobs Training Program Project. (JAGID Management, LLC Project).
 - 2) (**2017-2**) Not To Exceed \$875,000 Industrial New Jobs Training Program Project. (Hy-Vee, Inc. Project).
 - 3) (**2017-3**) Not To Exceed \$135,000 Industrial New Jobs Training Program Project. (IAM Ag Tech Project).
 - 4) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$2,025,000 Industrial New Jobs Training Certificates (2017-1 Multiple Projects).
 - 5) Resolution approving preliminary official statement and approving electronic bidding procedures.
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Update on State Budget Proposal (**Dr. Marlene Sprouse, President**)
 - c. Personal Graduation Plan, High School Visits (**Dr. Matt Thompson, Vice President and Cammie Richards, Academic Advisor/Retention Coordinator**)
 - d. Special Report: Advanced Technology Center Tour (**Dr. Jill Budde, Executive Dean**)
 - e. Spring Graduation – Wednesday, May 17th Centerville Campus; Thursday, May 18th Ottumwa Campus
10. Adjournment