



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 10, 2015, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Minutes: July 13, 2015, Regular Board Meeting
3. Public Hearing
 - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College, located at 909 East Jackson, Sigourney, Iowa.
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Receive, review, and take action upon a report and recommendation from the Treasurer on the sale of real property located in Sigourney, Iowa. (**Bill Meck**)
 - c. FY15 Receipts and Disbursements Summary (**Bill Meck**)
 - d. FY15 Investment Report (**Bill Meck**)
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. English Language Learning Center (**Noel Gorden, Director of Learning Services**)
 - c. Confirm Retreat Dates-November 15 & 16, 2015 (**Dr. Marlene Sprouse**)
 - d. Staff Day-September 3, 2015
11. Adjournment