



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 8, 2016, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: July 11, 2016, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer
 - a. Approval of Monthly Claims
 - b. FY16 Receipts and Disbursements Summary
 - c. FY16 Investment Report
6. President Board of Trustees
 - a. IACCT Report
 - b. **New Jobs Training Program Project - (Series 2016-1 Project)** – Not To Exceed \$1,000,000
 - 1) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$1,000,000 Industrial New Jobs Training Certificates
 - 2) Resolution approving preliminary official statement and approving electronic bidding procedures
7. Human Resources Director
 - a. Personnel Report
 - b. Faculty and Staff Handbook
8. New Business
9. President of the College
 - a. Facilities Report
 - b. Resolution: Appanoose County Multi-Jurisdictional Hazard Mitigation Plan
 - c. Special Report: Summer Programs (**Karen Swanson, Director, High School Programs**)
 - d. Confirm Retreat Dates-October 16 & 17, 2016 (**Dr. Marlene Sprouse**)
 - e. Staff Day-September 1, 2016
 - f. Reminder: Special board meeting, Wednesday, August 24, 2016, 4:00 p.m.
10. Adjournment