



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 14, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Minutes: July 10, 2017, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Establish September 11, 2017 at 4:00 p.m. in the Board Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of real property, owned by the College, located at 800 1st Street, Keosauqua, Iowa 52565. (**Bill Meck**)
 - c. FY17 Receipts and Disbursements Summary (**Bill Meck**)
 - d. FY17 Investment Report (**Bill Meck**)
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
 - b. Faculty and Staff Handbook
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Annual Non-Discrimination Policy (**Dr. Matt Thompson, VP, Academic Affairs**)
 - c. Special Report: Adult Basic Education, PACE/GAP Programs (**Dr. Matt Thompson, VP, Academic Affairs, Noel Gorden, Department Chair Learning Services and Deb Boyer, PACE/GAP, Coordinator**)
 - d. Reminder of Upcoming Dates (**Dr. Marlene Sprouse, President**)
10. Adjournment