



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 13, 2018, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: July 9, 2018, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. FY18 Receipts and Disbursements Summary (**Bill Meck**)
 - c. FY18 Investment Report
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Series 2018-2 Industrial New Jobs Training Certificate
Not to Exceed \$2,000,000 Industrial New Jobs Training Certificates, Series 2018-2
(**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
 - 1) Receipt of Bids
 - 2) Resolution instituting proceedings to take additional action
 - c. \$2,000,000 Industrial New Jobs Training Certificates, Series 2018-2.
 - 1) Resolution Directing the Sale and Delivery of \$2,000,000 Industrial New Jobs Training Certificates.
 - 2) Approval of Continuing Disclosure Certificate and Resolution Authorizing the Issuance of \$2,000,000 Industrial New Jobs Training Certificates, Series 2018-2, and Providing the Securing of such Certificates for the purpose of carrying out an Industrial New Jobs Training Program Project Designated as the 2018-2 Project.
7. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
8. New Business

9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Non Discrimination Policy Revision (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - c. Quality Initiative Update: Mandatory Advising Sessions (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - d. Special Report: Marketing Update (**Bianca Myers, Director, Marketing & Community Relations**)
10. Adjournment