



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
December 14, 2015, 4:00PM  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order **(Roll Call)**
2. Approval of Minutes: November 9, 2015, Regular Board Meeting; the Minutes of the November 9, 2015 Joint Meeting of the IHCC Board of Trustees and the Great Prairie Area Education Agency Board; and the Minutes of the November 15 & 16, 2015 IHCC Board of Trustees Retreat.
3. Old Business
4. Written Communications
5. Chief Finance Officer **(Bill Meck)**
  - a. FY2015 Audit Presentation by Office of Auditor of State
  - b. Approval of Monthly Claims
  - c. Establish January 11, 2016 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 909 East Jackson, Sigourney, Iowa. **(Bill Meck)**
  - d. Financial Report
6. President Board of Trustees
  - a. IACCT Report **(Rich Gaumer)**
7. Human Resources Director **(Bonnie Campbell)**
  - a. Personnel Report
8. New Business
9. President of the College **(Dr. Marlene Sprouse)**
  - a. Facilities Report **(Rick Fosdyck)**
  - b. Retirement Plan Discussion **(Dr. Sprouse)**
  - c. Special Report: Foundation Update **(Rachelle Karstens, Executive Director, Foundation and Development)**
  - d. Community Involvement **(Dr. Marlene Sprouse, President)**
10. Adjournment