



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 12, 2016, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: November 14, 2016, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. FY2016 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims
 - c. 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
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Retirement Plan Discussion (**Marlene, Bill and Bonnie**)
 - c. Bond Referendum Update
 - d. Special Report: Foundation and Alumni Update (**Rachelle Karstens, Executive Director, Philanthropy & Alumni Relations**)
10. Adjournment