



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 11, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: November 5 & 6, 2017, Board Retreat, November 13, 2017, Regular Board Meeting and November 13, 2017, Joint Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. FY2017 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims
 - c. Financial Report
 - d. Resolution Naming Depositories and Limits
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Industrial New Jobs Training Program Project 2018 (**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
 - 1) (**2018-1**) Not To Exceed \$375,000 Industrial New Jobs Training Program Project. (Winger Contracting Company Project)
 - 2) (**2018-2**) – Not To Exceed \$1,025,000 Industrial New Jobs Training Program Project. (Faircast, Inc. Project)
 - 3) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$1,500,000 Industrial New Jobs Training Certificates (2018-1 Multiple Projects).
 - 4) Resolution approving preliminary official statement and approving electronic bidding procedures.
7. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Retirement Plan Discussion (**Marlene, Kristen, and Bill**)
 - c. Key Performance Indicator Report: Transfer Summary (**Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - d. Special Report: IT Update (**Shane Molyneux, Chief Information Officer**)
10. Adjournment