



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 10, 2014, 4:00PM
Regular Meeting

AGENDA

1. Call Meeting to Order
2. Administer Oath of Office to Appointed Board Member to Fill Vacancy in Director District #1.
3. Approval of Minutes: January 13, 2014, Regular Board Meeting.
4. Old Business
5. Written Communications
6. Chief Finance Officer
 - a. Financial Report
 - b. Fiscal Year 2015 Certified Budget-Request Approval for Filing and Publication, and Establish Time and Place for Public Hearing.
6. President Board of Trustees
 - a. IACCT Report
7. Human Resources Director
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Planning and Building Report
 - b. Revised Quality Faculty Plan -Matt Thompson, VP of Academic Affairs and Institutional Effectiveness
 - c. Advanced Manufacturing Grant Overview and Update-Greg Kepner, Department Chair, Advanced Manufacturing Programs
 - d. Schneider Driver Training Update-Daniel Terrian, Department Chair, Information and Transportation Technologies
10. Adjournment