



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 9, 2015, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: January 12, 2015, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Fiscal Year 2016 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. Facilities Report
 - b. Master Facilities Plan
 - c. Program Review
 - d. Winter Graduation, Wednesday, February 18, 2015
10. Adjournment