



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 8, 2016, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

REVISED AGENDA

1. Call Meeting to Order
2. Approval of Minutes: January 11, 2016, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Fiscal Year 2017 Certified Budget-Request Approval for Filing and Publication, and Establish Time and Place for Public Hearing
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Industrial New Jobs Training Program (RMA Armament, Inc.)
 - 1) Resolution Approving Preliminary Industrial New Jobs Training Agreement
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report
 - b. ATC Attendance Policy (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness; Daniel Terrian, Department Chair-Advanced Technologies and Jim Overturf, Early Alert Specialist**)
 - c. HLC Quality Initiative/Completion Initiative Update (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - d. Approval of 2020-2021 School Calendar (**Dr. Matt Thompson, Vice President**)
 - e. Volunteer to Foundation Strategic Planning Group
 - f. Winter Graduation, Thursday, February 18, 2016
 - g. School Board Appreciation Dinner, March 9, 2016
10. Adjournment