



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 13, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: January 9, 2017, 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 2018 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**)
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Resolution for Continuation of Plant Fund Levy
 - c. State Funding Update & Discussion
 - d. Approval of the 2021-2022 School Calendar (**Dr. Matt Thompson, Vice President**)
 - e. Special Report: Dental Programs Update (**Jill Budde, Executive Dean, Carol Sexton-White, Program Director, Dental Assisting and Jody Williams, Program Director, Dental Hygiene**)
 - f. Winter Graduation, Thursday, February 21, 2017
 - g. School Board Appreciation Dinner, March 8, 2017
10. Adjournment