



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
February 11, 2019, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: January 14, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
  - a. Approval of Monthly Claims
  - b. Financial Report
  - c. Fiscal Year 2020 Certified Budget-request Approval for Filing and Publication, and Establish Time and Place for public hearing
  - d. Establish March 11, 2019 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2019 Trustee Hall Restroom Remodel Project
6. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
7. Human Resources Reports (**Zeke Flick**)
  - a. Human Resources Reports
8. New Business
  - a. Review/Approval of Board Policy 256: Weapons Policy and Security Procedures (**Dr. Sprouse, President**)
  - b. Review/Approval of Associate of Arts and Associate of Science Degree Changes (**Darlas Shockley, Executive Dean, Arts and Sciences**)
9. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Approval of the 2023-2024 School Calendar (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
  - c. Special Report: IT and Plans for Excellence Update (**Shane Molyneux, Chief Information Officer**)
  - d. Winter Graduation, Tuesday, February 19, 2019
10. Adjournment