



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 12, 2015, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: December 8, 2014, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Financial Report
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. Strategic Plan (**Dr. Sprouse**)
  - c. Retirement Plan Discussion (**Dr. Sprouse**)
  - d. IowaWORKS (**Tom Rubel, Executive Dean, Regional Economic Advancement; Mick Lawson, Regional Director of Iowa Works and Linda Rouse, Regional Manager, Region 15, Iowa Works.**)
10. Adjournment