



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 11, 2016, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order (**Roll Call**)
2. Approval of Minutes: December 14, 2015, Regular Board Meeting.
3. Public Hearing
 - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College, located at 909 East Jackson, Sigourney, Iowa.
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
7. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
9. New Business
10. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Approval of Master Facilities Plan and Project Development (**Dr. Sprouse and Bill Meck**)
 - c. 50th Anniversary (**Dr. Sprouse**)
 - d. Marketing Plan and Initiatives (**Dr. Bianca Myers, Director, Marketing & Alumni Relations; Kevin Pink, Director of Information**)
11. Adjournment