



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 8, 2018, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: December 11, 2017, 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**)
  - b. Series 2018-1 Industrial New Jobs Training Certificate  
Not to Exceed \$1,500,000 Industrial New Jobs Training Certificates, Series 2018-1  
(**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions**)
    - 1) Receipt of Bids
    - 2) Resolution instituting proceedings to take additional action
  - c. \$1,500,000 Industrial New Jobs Training Certificates, Series 2018-1
    - 1) Resolution Directing the Sale and Delivery of \$1,500,000 Industrial New Jobs Training Certificates
    - 2) Approval of Continuing Disclosure Certificate
    - 3) Resolution Authorizing the Issuance of \$1,500,000 Industrial New Jobs Training Certificates, Series 2018-1, and Providing the Securing of such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2018-1 Project
7. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
8. New Business

9. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Key Performance Indicator Report: Matriculation of Academy and Concurrent Credit Students (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
  - c. Special Report: Human Resources Update (**Kristen Parks, Director, Human Resources**)
10. Adjournment