



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 14, 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: December 10, 2018, Regular Board Meeting
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. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
9. New Business
10. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Review/Approval of Board Policy 248: Order of Business-Regular Meetings (**Dr. Sprouse**)
  - c. Conflict of Interest Form (**Dr. Sprouse**)
  - d. Revision of Future Ready Iowa High Demand Programs List (**Dr. Thompson**)
  - e. Special Report: Employee Benefits (**Kristen Parks, Director, Human Resources and Mark J. Becker, President, Employee Benefit Consultants**)
  - f. Exempt Private Hearing Pursuant to Iowa Code Section 279.16
  - g. Board Decision on Recommendation Regarding Termination of Employment Contract
11. Adjournment