



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
July 13, 2015, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: June 8, 2015, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Establish August 10, 2015 at 4:00 p.m. in the Board Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of real property, owned by the College, located at 909 East Jackson, Sigourney, Iowa.
  - c. Fiscal Year-End Update (**Bill Meck**)
  - d. State Aid (**Bill Meck**)
  - e. Tuition Rate Update (**Bill Meck**)
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. Retreat Dates (**Dr. Marlene Sprouse**)
  - c. IHCC Foundation Board (**Rhonda Conrad, Executive Director, Foundation and Community Relations**)
  - d. New Accreditation Process (**Dr. Matt Thompson, VP Academic Affairs**)
  - e. IACCT Conference Assignments
  - f. Tour: ATC Upgrades; EOC/SSS; Dining Hall
10. Adjournment