



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

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: June 13, 2016, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. **(2016-1)** – Not To Exceed \$1,000,000 New Jobs Training Program Project.
 - 1) Resolution Approving New Jobs Training Agreement (Plastipak Packaging, Inc.)
 - 2) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$1,000,000 Industrial New Jobs Training Certificates
 - 3) Resolution approving preliminary official statement and approving electronic bidding procedures
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
 - b. IACCT Defined Contribution TIAA 403(a) Plan Participation Agreement
8. New Business
9. President of the College
 - a. Facilities Report
 - b. Special Report: Indian Hills Community College and Ottumwa Job Corps Center Partnership Update. Mark Douglas, OJCC Director; Krista Tedrow, OJCC Concurrent Training Coordinator; and Eric Merten, IHCC Director of Admissions
 - c. Possible Retreat Dates
10. Adjournment