



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES

June 9, 2014, 4:00PM

Regular Meeting

Centerville Campus, Rooms 15/16

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: May 12, 2014, Regular Board Meeting and May 16, 2014, Special Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer
 - a. Financial Report
 - b. Approval of Monthly Claims
 - c. Bad Debt Write-Off
 - d. Revenue Source Discussion
6. President Board of Trustees
 - a. Series 2014-1 Industrial New Jobs Training Certificates
 1. Not to Exceed \$1,370,000 Industrial New Jobs Training Certificates, Series 2014-1
 - a. Receipt of Bids
 - b. Resolution Instituting Proceedings to Take Additional Action
 2. \$1,370,000 Industrial New Jobs Training Certificates, Series 2014-1 Executive Directors Report
 - a. Resolution Directing the Sale and Delivery of \$1,370,000 Industrial New Jobs Training Certificates
 - b. Approval of Continuing Disclosure Certificate
 - c. Resolution Authorizing the Issuance of \$1,370,000 Industrial New Jobs Training Certificates, Series 2014-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the Cambridge Investment Group, Inc. Project
 - b. Series 2014-2 Industrial new Jobs Training Refunding Certificates

1. Not to Exceed \$1,900,000 Industrial New Jobs Training Refunding Certificates, Series 2014-2
 - a. Receipt of Bids
 - b. Resolution Instituting Proceedings to Take Additional Action
2. \$1,830,000 Industrial New Jobs Training Refunding Certificates, Series 2014-2
 - a. Resolution Directing the Sale and Delivery of \$1,830,000 Industrial New Jobs Training Refunding Certificates
 - b. Approval of Continuing Disclosure Certificate
 - c. Resolution Authorizing the Issuance of \$1,830,00 Industrial New Jobs Training Refunding Certificates, Series 2014-2, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2014-2 Multiple Refunding Project
3. Resolution Approving Redemption of Outstanding Bonds and Directing Notice be Given for the Following:
 - a. \$1,375,000 Industrial New Jobs Training Certificates, Series 2007-1A
 - b. \$1,630,000 Industrial New Jobs Training Certificates, Series 2007-1B
 - c. \$1,480,000 Industrial New Jobs Training Certificates, Series 2009-1
- c. IHCC Board Annual Art Award
- d. IACCT Report
- e. Appointment of Board Member, District 7
- f. Approval of 2014-2015 Board Calendar
7. Human Resources Director
 - a. Personnel Report
 - b. Recommendation for 2014-2015 Academic Year Salary/Fringe Benefits
8. New Business
9. President of the College
 - a. Facilities Report
 - b. ACCT Conference
 - c. Legislative Session Update
 - d. Centerville Campus Year-End Report—Mr. Joe Starcevich, Dean, Centerville Campus
10. Adjournment