



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 8, 2015, 4:00 p.m.
Regular Meeting
Centerville Campus, Room 15/16

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: May 11, 2015, Regular Board Meeting.
3. Public Hearing
 - a. Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the 2015 North Campus Truck Driving Training Pad Project
4. Old Business
5. Written Communications
6. Accelerated Career Education (260G) (**Mick Lawson, Business Liaison**)
 - 1) Resolution Approving Accelerated Career Education (ACE) Agreement with Foodliner, Inc.
7. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. To Receive and Take Action upon the Recommendation of the Engineer for the 2015 North Campus Truck Driving Training Pad Project
 - c. Financial Report
 - d. Bad Debt Write-Off
 - e. Budget/Revenue Source Discussion
8. President Board of Trustees
 - a. IHCC Board Annual Art Award
 - b. IACCT Report (**Rich Gaumer**)
9. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
 - b. 2015-2016 Academic Year Salary/Fringe Benefits
10. New Business
11. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Legislative Session Update
 - c. Appanoose County – Regional Economic Advancement Progress Report – (**Neil MacArthur, Rural Business Development Advisor and Tod Faris, Executive**)

Director, Appanoose Economic Development Corporation)

d. Centerville Campus Year-End Report **(Joe Starcevich, Dean, Centerville Campus)**

12. Adjournment