



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
March 10, 2014, 4:00PM  
Regular Meeting

AGENDA

1. Call Meeting to Order
2. Public Hearing
  - a. Public Hearing-Adopt FY2015 Budget Estimate and Certify College Taxes
3. Approval of Minutes: February 10, 2014, Regular Board Meeting
4. Old Business
5. Written Communications
6. Chief Finance Officer
  - a. Financial Report
  - b. Approval of Monthly Claims
7. President Board of Trustees
  - a. IACCT Report
  - b. Set April 14, 2014-Regular Board Meeting Date for Public Hearing on Sale of Land in Indian Hills Airport First Subdivision
    - 1) Resolution Setting a Public Hearing on the Proposal to Sell Real Property Belonging to Indian Hills Community College
8. Human Resources Director
  - a. Personnel Report
9. New Business
10. President of the College
  - a. Planning and Building Report
  - b. Approval of 2018-2019 School Calendar – Dr. Matt Thompson, VP of Academic Affairs & Institutional Research
  - c. Strategic Plan Update and Approval – Dr. Marlene Sprouse, President
  - d. Facilities Plan Update and Approval – Dr. Marlene Sprouse, President
  - e. State Accreditation – Dr. Matt Thompson, VP of Academic Affairs & Institutional Research

f. IT Past to Present – Shane Molyneux, Chief Information Officer

11. Adjournment