



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
March 13, 2017, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: February 13, 2017, Regular Board Meeting
3. Public Hearing
  - a. Public Hearing to Adopt FY2018 Budget Estimate and Certify College Taxes
- 1) Approval of the FY18 Certified Budget Estimate and College Taxes
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Financial Report
7. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
  - b. Industrial New Jobs Training Program Project 2017 (**Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions and David Humburg, Business Liaison-Continuing Education & Workforce Solutions**)
    - 1) **(2017-1)** Not To Exceed \$875,000 Industrial New Jobs Training Program Project. (Hy-Vee, Inc. Project)
    - 2) **(2017-2)** – Not To Exceed \$150,000 Industrial New Jobs Training Program Project. (Ajinomoto Heartland, Inc. Project)
    - 3) **(2017-3)** – Not To Exceed \$215,000 Industrial New Jobs Training Program Project. (McWane, Inc. (d/b/a Clow Valve Company)
    - 4) **(2017-4)** – Not To Exceed \$335,000 Industrial New Jobs Training Program Project. (C & C Manufacturing, LLC Project)
8. Human Resources Director (**Bonnie Campbell**)
  - a. Personnel Report
9. New Business

10. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. College Operations Update (**Dr. Marlene Sprouse, President**)
  - c. Special Report: Online Learning Update (**Nichole Stabile, Coordinator, Online Learning**)
  
11. Adjournment