



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
March 12, 2018, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: February 12, 2018, Regular Board Meeting.
3. Public Hearing
  - a. Public Hearing to Adopt FY19 Budget Estimate and Certify College Taxes
  - b. Approval of the FY19 Certified Budget Estimate and College Taxes.
4. Public Hearing
  - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College, located at 123 E. Grace, Chariton, Iowa.
  - b. Board consideration on the Approval for the Proposed Sale of Real Property, owned by Indian Hills Community College located at 123 E. Grace, Chariton, Iowa.
5. Old Business
6. Written Communications
7. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Financial Report
8. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
  - b. Resolution Authorizing Redemption of Outstanding Bonds and Directing Notice be Given for the Following:
    - a. \$190,000 Industrial New Jobs Training Certificates (2010-1 Musco Sports Lighting, LLC Project), Series 2010-1, Ashley Moyer, Executive Director, Continuing Education & Workforce Solutions
9. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
10. New Business

11. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Key Performance Indicator Report, Quality Initiative Update: SENSE Information (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
  - c. Special Report: Athletic Information Update (**Kevin Pink, Director, Information**)
  - d. School Board Appreciation Dinner, April 19, 2018 (**Dr. Marlene Sprouse**)
12. Adjournment