



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
May 11, 2015, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: April 13, 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 Roadway Project (IDOT Project No. MAS-869-o(9)-7E-90)
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
  - a. Receive and Take Action Upon the Recommendation of the Engineer for the 2015 North Campus Roadway Project (IDOT Project No. MAS-869-o(9)-7E-90)
  - b. Establish June 8, 2015 at 4:00 p.m. in Building 15/16 at the Indian Hills Community College Centerville Campus, 721 North 1<sup>st</sup> Street, Centerville, Iowa as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2015 North Campus Truck Driving Training Pad Project.
  - c. Approval of Monthly Claims
  - d. Financial Report
  - e. Budget/Revenue Source Discussion
7. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
8. Human Resources Director (**Bonnie Campbell**)
  - a. Personnel Report
9. New Business
10. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. International Programs Development (**Dr. Matt Thompson, VP, Academic Affairs & Freddy Miranda, Director, International Affairs**)
  - c. Athletics Update (**Kevin Pink, Information Director**)
  - d. Spring Graduation – May 13<sup>th</sup> Centerville Campus, May 14<sup>th</sup> Ottumwa Campus (**Dr. Marlene Sprouse**)
11. Adjournment