



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 8 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: April 10, 2017, Regular Board Meeting.
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
 - c. Budget/Revenue Source Discussion
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Series 2017-1 Industrial New Jobs Training Certificate
Not to Exceed \$1,150,000 Industrial New Jobs Training Certificates, Series 2017-1.
 - 1) Receipt of Bids
 - 2) Resolution instituting proceedings to take additional action
 - c. \$1,150,000 Industrial New Jobs Training Certificates, Series 2017-1.
 - 1) Resolution Directing the Sale and Delivery of \$1,150,000 Industrial New Jobs Training Certificates.
 - 2) Approval of Continuing Disclosure Certificate.
 - 3) Resolution Authorizing the Issuance of \$1,150,000 Industrial New Jobs Training Certificates, Series 2017-1, and Providing for the Securing of such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Project Designated as the 2017-1 Project.
7. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. BVU Graduate Classes (**Dr. Matt Thompson, Vice President, Kameo Cragoe, Kara Wilson and Craig Payne**)
 - c. Special Report: Governmental Affairs and Grants Update (**Martha Wick, Associate Dean, Governmental Affairs**)
 - d. Spring Graduation – Wednesday, May 17th Centerville Campus; Thursday, May 18th Ottumwa Campus
10. Adjournment