



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
May 14, 2018, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: April 9, 2018, 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**)
7. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
8. New Business
9. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Key Performance Indicator Report, Grant Activity and Funding (**Martha Wick, Associate Dean, Governmental Affairs & Grants; Darcie Hoenig, Grant Writer**)
  - c. Special Report: New Processes (**Chris Bowser, Executive Dean, Student Services; Ranae Molkenthin, Coordinator, Campus Visit and Recruitment; Amanda Ross, Admissions Coordinator; and Sadie Rule, Communications Coordinator, Admissions & Orientation**)
  - d. Spring Graduation-May 16<sup>th</sup>-Centerville Campus, May 17<sup>th</sup>-Ottumwa Campus
  - e. June board meeting in Centerville
10. Adjournment