



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 9, 2015, 4:00PM
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Administer Oath of Office to Re-elected Board Member District #2
3. Administer Oath of Office to appointed Board President
4. Approval of Minutes: October 12, 2015, Regular Board Meeting
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**)
9. Human Resources Director (**Bonnie Campbell**)
 - a. Personnel Report
10. New Business
11. President of the College (**Dr. Marlene Sprouse**)
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Legislative Update (**Dr. Marlene Sprouse and Martha Wick**)
 - c. Special Report: Enrollment Activities and Planning (**Eric Merten, Director, Admissions and Orientations**)
 - d. Retreat Information
 - e. Foundation Board Member Awards
12. Adjournment