



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 13, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: October 9, 2017, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. Financial Report
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 Indicators (**Dr. Marlene Sprouse**)
 - c. Special Report: Pregnant and Parenting Assistance Fund (**Darlas Shockley, Executive Dean, Arts & Sciences, Nancy Nelson, Director, Pre College Trio Programs, Noel Gorden, Department Chair, Learning Services, and Debbie Boyer, Career & Education Pathway Coordinator**)
10. Adjournment