



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
October 10, 2016, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: September 12, 2016, Regular Board Meeting.
3. Public Hearing:
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2016 ATC Lab Renovation Project
4. Public Hearing:
  - a. Public Hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2016 Centerville Residence Hall Project
5. Old Business
6. Written Communications
7. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. To Receive and Take Action upon the Recommendation of OPN Architects for the 2016 ATC Lab Renovation Project
  - c. To Receive and take Action upon the Recommendation of OPN Architects for the 2016 Centerville Residence Hall Project
  - d. FY16 State Financial Reports (**Bill Meck**)
  - e. Financial Report
8. Adjourn Sine Die

**NEW BOARD**

1. Call Meeting to Order – College President
2. Election of President and Administration of Oath
3. Election of Vice President
4. Appointment of Secretary
5. Appointment of Treasurer
6. Appointment of Delegate and Alternate to IACCT

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. Board Retreat
  - c. Special Report: Criminal Justice Program Update (**Tim King, Program Director**)
11. Adjournment