



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 9, 2017, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

REVISED AGENDA

1. Call Meeting to Order
2. Approval of Minutes: September 11, 2017, Regular Board Meeting.
3. Public Hearing:
 - a. Public Hearing on the proposed sale of real property, owned by Indian Hills Community College, located at 201 Main, Keosauqua, IA 52565.
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
 - a. Approval of Monthly Claims
 - b. FY17 State Financial Reports (**Bill Meck**)
 - c. Financial Report
7. Adjourn Sine Die

NEW BOARD

1. Call Meeting to Order – College President
2. Administer Oath to Elected and Re-elected Board Members
3. Election of President and Administer Oath
4. Election of Vice President
5. Appointment of Secretary
6. Appointment of Treasurer
7. Appointment of Delegate and Alternate to IACCT
8. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
9. Director, Human Resources (**Kristen Parks**)
 - a. Personnel Report
 - b. Approval of Equal Employment Opportunity/Affirmative Action
10. New Business

11. President of the College
 - a. Facilities Report (**Rick Fosdyck**)
 - b. Special Report: Grant Management Process (**Martha Wick, Associate Dean, Governmental Affairs & Grants**)
 - c. Board Retreat
12. Adjournment