



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 14, 2015, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: August 10, 2015, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer **(Bill Meck)**
 - a. Approval of Monthly Claims
 - b. Establish October 12, 2015 at 4:00 p.m. in the Board Room at Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa as the proposed date, time, and location for a public hearing on the proposed sale of real property, owned by the College, located at 909 East Jackson, Sigourney, Iowa. **(Bill Meck)**
 - c. Investment Policy and Resolution Naming Depositories and Limits **(Bill Meck)**
6. President Board of Trustees
 - a. IACCT Report **(Rich Gaumer)**
7. Human Resources Director **(Bonnie Campbell)**
 - a. Personnel Report
8. New Business
9. President of the College
 - a. Facilities Report **(Rick Fosdyck)**
 - b. Enrollment **(Dr. Marlene Sprouse, President)**
 - c. Elections **(Dr. Marlene Sprouse, President)**
 - d. Governmental Affairs Update **(Martha Wick, Associate Dean, Governmental Affairs)**
 - e. Sky West Conditional Offer of Employment **(Daniel Terrian, Department Chair and Darren Graham, Chief Flight Instructor)**
 - f. IACCT Award Nominations **(Dr. Marlene Sprouse, President)**
10. Adjournment