



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 12, 2016, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: August 8, 2016 and August 24, 2016, Regular Board Meetings
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Investment Policy and Resolution Naming Depositories and Limits (**Bill Meck**)
  - c. Establish October 10, 2016 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2016 ATC Lab Renovation Project
  - d. Establish October 10, 2016 at 4:00 p.m. in the Board Room on the Main Campus, Indian Hills Community College, 525 Grandview Avenue, Ottumwa, Iowa 52501 as the date, time, and location for a public hearing on the proposed contract documents (plans, specifications, form of contract, and estimated cost) for the 2016 Centerville Residence Hall Project
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. Resolution calling special election on the issuance of school bonds not to exceed \$36,000,000.
  - c. Special Report: Strategic Enrollment Management Planning Process (**Eric Merten, Director, Office of Admissions and Orientations**)
  - d. Confirm Retreat Dates-October 16 & 17, 2016 (**Dr. Marlene Sprouse**)
10. Adjournment