



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 11, 2017, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Minutes: August 14, 2017, Regular Board Meeting
3. Old Business
4. Written Communications
5. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Establish October 9, 2017 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 201 Main, Keosauqua, IA 52565 (**Bill Meck**)
  - c. Investment Policy and Resolution Naming Depositories and Limits (**Bill Meck**)
6. President, Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
7. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
8. New Business
9. President, Indian Hills Community College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Economic Impact Study (**Dr. Marlene Sprouse, President; Brandon Crouch, Economic Modeling Specialists, Inc.**)
  - c. Special Report: Apprenticeship at Indian Hills Community College (**Dr. Jill Budde, Executive Dean, Career & Workforce Education and Christian Ray, Apprenticeship Coordinator**)
  - d. Quality Faculty Plan (**Dr. Matt Thompson, VP, Academic Affairs & Institutional Effectiveness**)
10. Adjournment