



INDIAN HILLS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 10, 2018, 4:00 p.m.  
Regular Meeting  
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Administer Oath of Office to Appointed Board Members to Fill Vacancy in Director District #3 and Director District #9.
3. Approval of Minutes: August 13, 2018, Regular Board Meeting.
4. Old Business
5. Written Communications
6. Chief Finance Officer (**Bill Meck**)
  - a. Approval of Monthly Claims
  - b. Investment Policy and Resolution naming Depositories and Limits (**Bill Meck**)
7. President Board of Trustees
  - a. IACCT Report (**Rich Gaumer**)
8. Director, Human Resources (**Kristen Parks**)
  - a. Personnel Report
  - b. Employee Handbook
9. New Business
10. President of the College
  - a. Facilities Report (**Rick Fosdyck**)
  - b. Special Report: Higher Learning Commission Assurance Argument (**Dr. Matt Thompson, Vice President Academic Affairs and Institutional Effectiveness**)
11. Adjournment