



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 9, 2019, 4:00 p.m.
Regular Meeting
Board Room, Main Campus

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes: November 11, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. FY2019 Audit Presentation by Office of Auditor of State
 - b. Approval of Monthly Claims
 - c. Financial Report(**Mr. Michael Lee, Chief Financial Officer**)
6. Certification of Election (**Shelle Harvey**)
7. Adjourn Sine Die

NEW BOARD

1. Call Meeting to Order – College President
2. Administer Oath of Elected and Re-elected Board Members
3. Election of President
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**)
Series 2019-1 Industrial New Jobs Training Certificate S
Not to Exceed \$2,175,000 Industrial New Jobs Training Certificates, Series 2019-1 (**Mr. Michael Lee, Chief Financial Officer**)
 - 1) Receipt of Bids
 - 2) Resolution instituting proceedings to take additional action
 - b. \$2,175,000 Industrial New Jobs Training Certificates, Series 2019-1
 - 1) Resolution Directing the Sale and Delivery of \$2,175,000 Industrial New Jobs

Training Certificates.

- 2) Resolution Authorizing the Issuance of \$2,175,000 Industrial New Jobs Training Certificates, Series 2019-1, and Providing for the Securing of such Certificates for the Purpose of Carrying out an Industrial New Jobs Training Program Project Designated as the 2019-1 Multiple Project; Approval of Continuing Disclosure Certificate.

9. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
10. New Business
11. President of the College
 - a. Facilities Report (**Mr. Rick Fosdyck**)
 - b. Accreditation Summary (**Dr. Marlene Sprouse, President and Dr. Matt Thompson, VP Academic Affairs and Institutional Effectiveness**)
 - c. Special Report: Marketing Department Update (**Dr. Bianca Myers, Director, Marketing & Community Relations**)
12. Adjournment