



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 11, 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: October 14, 2019, Regular Board Meeting
4. Unfinished Business
Acceptable Use Policies (**Dr. Marlene Sprouse, President**)
5. Finance Report (**Michael Lee, Chief Financial Officer**)
 - a. Approval of Monthly Claims
 - b. Financial Report
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
 - b. Industrial New Jobs Training Agreements (**David Humburg Continuing Education & Workforce Solutions**)
 - 1) AWOL Outdoors, Inc. Project - Not to Exceed \$295,000 Industrial New Jobs Training Program Project
 - 2) RELCO Locomotives, Inc. Project – Not to Exceed \$95,000 Industrial New Jobs Training Program Project.
 - 3) East Penn Manufacturing Co. Project – Not to Exceed \$965,000 Industrial New Jobs Training Program Project.
 - 4) Hy-Vee, Inc. Project – Not to Exceed \$820,000 Industrial New Jobs Training Program Project.
 - c. Industrial New Jobs Training Program (Series 2019-1 Multiple Projects) (**Michael Lee, Chief Financial Officer**)
 - 1) Resolution directing the publication of notice on the proposition of the issuance of not to exceed \$2,175,000 Industrial New Jobs Training Certificates (2019-1 Multiple Projects).
 - 2) Resolution approving preliminary official statement and approving electronic bidding procedures.
7. Human Resources Reports (**Zeke Flick, Director, Human Resources**)
 - a. Personnel Report
8. New Business

9. President of the College

- a. Facilities Report (**Mr. Rick Fosdyck**)
- b. Special Report: Higher Learning Commission Accreditation Update (**Dr. Matt Thompson, VP, Academic Affairs and Institutional Effectiveness**)
- c. Introduction of Student Ambassadors (**Ms. Joni, Executive Dean, Enrollment Services & Registrar**)

10. Adjournment