



INDIAN HILLS COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 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: August 12, 2019, Regular Board Meeting
4. Unfinished Business
5. Finance Report (**Bill Meck, Chief Finance Officer**)
 - a. Approval of Monthly Claims
 - b. Investment Policy and Resolution naming Depositories and Limits (**Bill Meck**)
6. President Board of Trustees
 - a. IACCT Report (**Rich Gaumer**)
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. Quality Faculty Plan Revision (**Dr. Matt Thompson, Vice President, Academic Affairs and Institutional Effectiveness**)
 - c. Special Report: 19/FA Enrollment Report (**Ms. Joni Kelley, Executive Dean, Enrollment Services & Registrar**)
10. Adjournment

Please go to back of Dining Room for our joint meeting with Great Prairie AEA Board