



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:
  - a. [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**