

**INDEPENDENCECOMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
ICCADMINISTRATIONBUILDING  
November 15, 2011 – 5:30 P.M.**

**AGENDA**

**Call to Order**

The regular monthly Board Meeting for November is called to order.

**Pledge of Allegiance**

Members of Post #139 American Legion Riders will lead the group in the Pledge of Allegiance.

 **Approval of Minutes**

The Chair requests a motion to approve the minutes of the regular meeting held on October 20, 2011.

 **Approval of Agenda**

The Chair requests a motion to approve the agenda as distributed.

**Recognition of Guests and Public Participation**

Welcome to our guests. Board Policy TRU-911 provides for public comment on items pertaining to the agenda.

**Reports**

- A. College Report-Dan Barwick
- B. Personnel Update-Jan Fischer

**Old Business**

- A. College Purchase Card Services-Jan Fischer
- B. Request For Proposals/Refinancing Existing Debt-Jan Fischer

 **New Business**

- A. Act on Financial Report and allow payables

 **Personnel Report Action**

Act on Personnel Update provided in the Reports section of the Agenda

 **ADJOURNMENT**