



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 8, 2019

5:00 p.m.

**Southeastern Community College
1500 West Agency Road, West Burlington, Iowa
Board Room (Room #AD-1)**

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda
- 1.3 Communications (Limited to Five (5) Minutes per Individual)
 - 1.3.1 Audience
 - 1.3.2 Administration
 - 1.3.3 Board
- 1.4 Iowa Association of Community College Trustees Report

2.0 World Changing – Changing Our Thinking

- 2.1 TRIO SSS (Sibyl McIntyre)
- 2.2 Marketing Update (Jeff Ebbing & Megan D'Souza)

3.0 Action Items

3.1 Approval of Consent Agenda

(NOTE: All matters listed on the attached Consent Agenda are considered to be Routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.)

3.2 Approval for naming of Permanent Art Gallery - The Harry & Virginia Murray Art Gallery

3.3 Approval for naming of Welcome Center Art Gallery – Schuldt-Moore Art Gallery

4.0 Accountability

- 4.1 Graduation Information
- 4.2 President's Report
- 4.3 Financial Report
- 4.4 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- May 2, 9 a.m., IACCT Office
- June 13, 9 a.m., IACCT Office
- July 24-July 26, IACCT Annual Conference, Iowa Western Community College (Council Bluffs)

SCC Board of Trustees meetings:

- Tuesday, May 14, 5 p.m. at West Burlington Campus
- Monday, June 10, 5 p.m. at West Burlington Campus

6.0 Closed Session Pursuant to Section 21.5(1)(i), Code of Iowa/ Evaluation of President

7.0 Adjournment

A handwritten signature in cursive script that reads "Darcy Adams".

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

April 8, 2019, Regular Board Meeting

1. Approval of Minutes

- March 18, 2019, Regular Board Meeting

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

Name	Title	Date of Hire	Last day of Employment	Reason
Derek Schreiner	Associate Professor – Electronics Technology	08/16/2010	08/19/2019	Personal.
Don Weiss	Dean of Career and Technical Education/Executive Director of CBIZ	07/06/2017	06/30/2019	Retirement.

4. Employment Contracts

Name	Title	Contract Period	Salary
Kevin Teno	Director of Assessment, Curriculum and Learning Resources	April 29, 2019 – June 30, 2019	\$9519.23 (\$55,000 annual)
Kelly Walker (Replacement)	Evening Receptionist/Housekeeper – Mt. Pleasant Center	April 1, 2019 – June 30, 2019	\$4,389.84 (\$17,559.36 annual)