

**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 12, 2019 at 5:00 p.m.
1500 West Agency Road, West Burlington, Iowa
Board 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
- 1.5 Iowa Association of Community College Executive Director Update

2.0 World Changing – Changing Our Thinking

- 2.1 Board Discussion on Critical Issues in Higher Education
- 2.2 Review of the Board Workshop Priorities

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 New Board Policy - First Reading of Board Policy #106, Freedom of Speech

4.0 Accountability

- 4.1 President's Report
- 4.2 Facilities Update
- 4.3 Report on Upcoming Election

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 5, 9 a.m., IACCT Office
- October 10, 9 a.m., IACCT Office
- October 16-19, ACCT Annual Conference, San Francisco
- December 4, 3 p.m. Joint Meeting IACCT/Presidents w/ Holiday Event following
- December 5, 9 a.m. IACCT Regular Meeting

SCC Board of Trustees meetings:

- Monday, September 9, 5 p.m. at Keokuk Campus
- Monday, October 14, 5 p.m. at West Burlington Campus
- Monday, November 11, 5 p.m. at West Burlington Campus
- Monday, December 9, 5 p.m. at West Burlington Campus

6.0 Closed Session – Discussion Regarding a Possible Real Estate Transaction – Pursuant to Iowa Code Section 21.5(1)(j)

7.0 Adjournment



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for
August 12, 2019, Regular Board Meeting

1. Approval of Minutes
 - July 9, 2019, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments
- 4.

Name	Title	Date of Hire	Last day of Employment	Reason
Ella Bokman	AEL Program Instructor – Mt. Pleasant	10/22/2018	07/02/2019	Personal.
Sara Butler	Student Success Advocate	06/19/2017	08/15/2019	Personal.
Sheri Knipe	Enrollment Services/Financial Aid Secretary	10/15/2012	07/15/2019	Accepted Financial Aid Officer position.
Kayley Lobberecht	Administrative Assistant – Career & Technical Education & Arts & Sciences	05/28/2019	08/31/2019	Accepted Student Success Advocate position.
Janet Meyer	CBIZ Training Developer/Coordinator	07/01/2019	07/31/2019	Personal.
Allison Todd	Assistant Women’s Basketball Coach/Student Activities Coordinator/Residence Life Advisor	09/17/2018	07/26/2019	Personal.
Mack Turner	Student Success Advocate	07/16/2019	07/31/2019	Accepted PACE Pathway Navigator position.
Anne Walker	WIOA Youth Employment & Training Specialist	02/18/2019	07/24/2019	Personal.

5. Employment Contracts

Name	Title	Contract Period	Salary
Sheri Knipe (Replacement)	Financial Aid Officer	July 16, 2019 – June 30, 2020	\$38,799.62 (\$40,500 annual)
Kayley Lobberecht (Replacement)	Student Success Advocate	September 1, 2019 – June 30, 2020	\$31,473.28 (\$38,000 annual)
Mack Turner (Replacement)	PACE Career Navigator	August 1, 2019 – June 30, 2020	\$34,664.12 (\$38,000 annual)