



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 13, 2018

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

2.0 World Changing – Changing Our Thinking

- 2.1 Emerging Issues/Future Agenda Items

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.)

4.0 Accountability

- 4.1 President's Report
- 4.2 Facilities Update
- 4.3 2017 Transfer Data

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 6, 9 a.m., IACCT Office
- October 11, 9 a.m., IACCT Office
- October 24 – 27, ACCT Annual Congress, New York

SCC Board of Trustees meetings:

- Monday, September 10, 5 p.m. at Keokuk Campus
- Monday, October 8, 5 p.m. at West Burlington Campus
- Monday, November 12, 5 p.m. at West Burlington Campus

6.0 Adjournment

A handwritten signature in black ink that reads "Darcy Adams". The signature is written in a cursive, flowing style.

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA

for
August 13, 2018, Regular Board Meeting

1. Approval of Minutes for the July 9, 2018, 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
Carrie McDonald	Assistant Women's Basketball Coach – Student Activities Coordinator & Residence Life Advisor	08/19/2016	07/13/2018	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Josh Agnew (Replacement)	Custodian I - Housekeeper	July 16, 2018 – June 30, 2019	\$28,940.00 (\$30,097 annual)
Dustin Hellberg (Replacement)	Learning Resources Coordinator (.50 FTE)	August 2, 2018 – June 30, 2019	\$18,230.04 (\$20,000 annual)
Walter Osier (Replacement)	Building Maintenance Mechanic	August 1, 2018 – June 30, 2019	\$41,888.00 (\$45,760 annual)
Darrell Swope (Replacement)	AEL Instructor - MPCF	August 6, 2018 – June 30, 2019	\$37,057.15 (\$41,000 annual)
Deborah Yuskis-Mulch (Replacement)	Director of Adult Education & Literacy/Centers Supervisor	August 8, 2018 – June 30, 2018	\$49,288.82 (\$55,000 annual)