

**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 18, 2019
5:00 p.m.
1500 West Agency Road
West Burlington, Iowa
Board Room
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 Retention Report – Dr. Janet Shepherd
- 2.2 PLA Students

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 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2020 and Fix Time and Place for the Public Hearing
- 3.3 SCC Foundation Board Appointments

4.0 Accountability

- 4.1 Strategic Plan Update
- 4.2 President's Report
- 4.3 Monthly Financial Report
- 4.4 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- March 4, 5 p.m., PTK Recognition Event, Embassy Suites, Des Moines, IA
- March 5, 10 a.m., Community College Day on the Hill, State Capitol
- March 6, 9 a.m., IACCT Office
- April 4, 9 a.m., IACCT Office
- 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:

- Wednesday, March 6, 4:30 p.m. Special Board Meeting at West Burlington Campus
- Monday, March 18 5 p.m. at West Burlington Campus
- Monday, April 8 5 p.m. at West Burlington Campus
- Tuesday, May 14, 5 p.m. at West Burlington Campus
- Monday, June 10, 5 p.m. at West Burlington Campus

6.0 Adjournment

This notice is given pursuant to Chapter 21, Code of Iowa.

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

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

February 18, 2019, Regular Board Meeting

1. Approval of Minutes

- January 16, 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
Deanne Enderle	Secretary – Enrollment Services - Keokuk	05/17/1999	02/15/2019	Accepted Enrollment Data Specialist position.
Kimberly Kingery	Administrative Assistant - Corrections	06/21/2016	02/08/2019	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Deanne Enderle (Replacement)	Enrollment Data Specialist	February 16, 2019 – June 30, 2019	\$16,076.92 (\$44,000 annual)