



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

Monday, January 13, 2020

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

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 Lobbyist Services for 2020 Legislative Session

3.3 Early Childhood Education Program

3.4 CNA Certificate Program Approval

3.5 Approval of Transfer Majors

- Business Transfer Major (AA)
- Secondary Education Transfer Major (AA)
- Mathematics Transfer Major (AS)
- Biology Transfer Major (AS)

4.0 Accountability

4.1 President's Report

4.2 Monthly Financial Report

4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Wednesday, January 22nd 10am to 3 pm – Student Legislative Seminar, State Capitol
- Thursday, January 23rd, 9am – IACCT Regular Board Meeting
- Sunday, February 9 to Wednesday, February 12 ACCT/AACC National Legislative Summit
- Monday, March 2nd, 5 pm – Phi Theta Kappa Recognition Event Hosted by SCC
- Tuesday, March 3rd, 7 am – Community College Day on the Hill
- Wednesday, March 4th – 9 am – IACCT Regular Board Meeting
- Thursday, April 2nd – 9 am – IACCT Regular Board Meeting
- Thursday, May 7th – 9 am – IACCT Regular Board Meeting

SCC Board of Trustees meetings:

- Monday, February 17, 5 p.m. at West Burlington Campus

- Monday, March 9, 5 p.m. at West Burlington Campus
- Monday, April 13, 5 p.m. at West Burlington Campus
- Tuesday, May 12, 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

January 13, 2020, Regular Board Meeting

1. Approval of Minutes
 - December 9, 2019, Pre-Board Meeting
 - December 9, 2019, Regular Board Meeting
2. Presentation of Bills of Account
3. Employment Contracts

Name	Title	Contract Period	Salary
Brianna Akers (Replacement)	Enrollment Specialist - Health	January 2, 2020 – June 30, 2020	\$17,724.60 (\$36,000 annual)
Allison Bowen (Replacement)	Evening Receptionist/Housekeeper .60 FTE - Mt. Pleasant Center	December 16, 2019 – June 30, 2020	\$9,623.88 (\$17,700.06 annual)
Name	Title	Contract Period	Salary
Brianna Akers (Replacement)	Enrollment Specialist - Health	January 2, 2020 – June 30, 2020	\$17,724.60 (\$36,000 annual)