

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 16, 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 Corners Academy – Vern Reed

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 2019 Legislative Session
- 3.3 Resolution Approving Construction Contract and Bond for Murray Art Gallery
- 3.4 Annual Review of Board Policies in Section 100
 - First Reading of Board Policies #101, #102, #103, #104, #105
- 3.5 Academic Programs to Add to Last Dollar Scholarship List

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:

- January 23, 9 a.m., IACCT Office
- January 23, 3 p.m., IACCT Student Legislative Seminar, Holiday Inn, Mercy Campus
- January 24, 7 a.m., IACCT Student Legislative Seminar Breakfast, State Capitol
- February 10 – 13, ACCT National Legislative Congress in Washington, D.C.
- March 5, 10 a.m., Community College Day on the Hill, State Capitol

SCC Board of Trustees meetings:

- Monday, February 18, 5 p.m. 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

6.0 Adjournment

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

Darcy Adams

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

January 16, 2019, Regular Board Meeting

1. Approval of Minutes
 - December 10, 2018, Pre-Board Meeting
 - December 10, 2018, Regular Board Meeting
 - January 7, 2019, Special 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
Betsy Hayes	Enrollment Data Specialist	09/29/2003	12/31/2018	Accepted ERP Application Programmer position.
Kelsey Howard	WIOA Youth Employment & Training Specialist	07/23/2012	12/31/2018	Accepted WIOA Co-Director position.
Courtney Mullen	WIOA Youth Employment & Training Specialist	02/08/2016	12/31/2018	Accepted WIOA Co-Director position.
Jason Smith	WIOA Youth Employment & Training Specialist	07/19/2004	11/30/2018	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Diana Fincher-Smith (Replacement)	CBIZ/Economic Development Administrative Assistant	January 2, 2019 – June 30, 2019	\$15,482.88 (\$31,449.60 annual)
Betsy Hayes (New)	ERP Application Programmer	January 1, 2019 – June 30, 2019	\$23,796.03 (\$47,961 annual)
Kelsey Howard (Replacement)	WIOA Co-Director	January 1, 2019 – June 30, 2019	\$29,769.33 (\$60,000 annual)
Courtney Mullen (Replacement)	WIOA Co-Director	January 1, 2019 – June 30, 2019	\$29,769.33 (\$60,000 annual)