



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, July 8, 2019

5:00 p.m.

Mt. Pleasant Center

Southeastern Community College

200 North Main Street

Room 203

Tentative Agenda

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Roll call voting order: Hillyard, Prellwitz, Heland, Nabulsi, Fife-LaFrenz

Janet: ask Darcy to call roll

Janet: lead Pledge of Allegiance

1.2 Adoption of Formal Agenda

Need a motion to adopt the agenda

Roll call vote not required

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

Moudy will present

2.0 World Changing – Changing Our Thinking

2.1 Board Discussion on Critical Issues in Higher Education

2.2 Review of the Board Retreat Summary

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.)

Need a motion to approve all items listed on the Consent Agenda

*Roll call vote **IS recommended***

3.2 President's Goals for FY 2020

Michael will present
Need a motion to approve
*Roll call vote **IS recommended***

4.0 Accountability

4.1 President's Report

Michael will present
No motion necessary

4.2 Facilities Update

Kevin will present
No motion necessary

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- July 24-26, 2019, IACCT Annual Conference, Iowa Western Community College (Council Bluffs, IA)
- September 5, 9 a.m., IACCT Office
- October 10, 9 a.m., IACCT Office
- October 16-19, ACCT Annual Conference, San Francisco

SCC Board of Trustees meetings:

- Monday, August 12, 5 p.m. at West Burlington Campus
- Monday, September 9, 5 p.m. at Keokuk Campus
- Monday, October 14, 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)

Need a motion to close the session: "I move this Board hold a closed session to discuss the possible purchase or sale of real estate pursuant to Iowa Code Section 21.5(1)(j)."
*Roll call vote **IS REQUIRED***

7.0 Adjournment



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
 for
 July 8, 2019, Regular Board Meeting

1. Approval of Minutes
 - June 11, 2019, Joint Board Meeting with Great Prairie AEA
 - June 11, 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
Clayton Huston	PACE Career Navigator	06/23/2014	06/30/2019	Accepted Assistant Instructional Technologist position.

4. Employment Contracts

Name	Title	Contract Period	Salary
Alicia Anderson (Replacement)	Nurse Aide and Health Continuing Education Coordinator	July 1, 2019 – June 30, 2020	\$60,000.00 (\$ 60,000 annual)
Clayton Huston (New)	Assistant Instructional Technologist	July 1, 2019 – June 30, 2020	\$37,228.60 (\$37,228.60 annual)
Shawn Johnson (Replacement)	Learning Resources Coordinator	June 1, 2019 – June 30, 2020	\$40,000.00 (\$ 40,000 annual)
Lisa Latham (Replacement)	Administrative Assistant – Enrollment Services - Keokuk	June 17, 2019 – June 30, 2019	\$1,157.60 (\$ 30,329.12 annual)
Lisa Latham (Replacement)	Administrative Assistant – Enrollment Services - Keokuk	July 1, 2019 – June 30, 2020	\$30,329.12 (\$ 30,329.12 annual)
Janet Meyer (Replacement)	CBIZ Training Developer/Coordinator	July 1, 2019 – June 30, 2020	\$45,000.00 (\$ 45,000.00 annual)
Daniel Pappas (Replacement)	Instructor - Music	August 19, 2019 – August 13, 2020	\$63,989 (\$ 63,989.00 annual)
Mack Turner (Replacement)	Student Success Advocate	July 16, 2019 – June 30, 2020	\$36,404.58 (\$38,000.00 annual)