



## **NOTICE OF PUBLIC MEETING**

### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, July 9, 2018**

**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**
- 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**
- 2.2 One-Year Facilities Plan**

##### **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 President's Goals for FY 2019**
- 3.3 Appointment of Board Secretary (effective July 16, 2018)**
- 3.4 Resolution on Signatures for Depositories (effective July 16, 2018)**
- 3.5 Revisions to the Board Self-Assessment Survey instrument**

##### **4.0 Accountability**

- 4.1 President's Report**
- 4.2 Facilities Update**

## 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- July 18 – 20, IACCT Annual Conference, North Iowa Area Community College (Mason City)
- 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, August 13, 5 p.m. at West Burlington Campus
- 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



Sherry Zeller, Board Secretary

Item 3.1  
**CONSENT AGENDA**

for  
 July 9, 2018, Regular Board Meeting

1. Approval of Minutes for the June 11, 2018, Regular Board Meeting and the June 19, 2018, Board Work Session meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

<b>Name</b>	<b>Title</b>	<b>Date of Hire</b>	<b>Last day of Employment</b>	<b>Reason</b>
Hunter Wallingford	Custodian I - Housekeeper	07/05/2017	06/18/2018	Termination for cause.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Darcy Adams (Replacement)	Senior Executive Assistant to the President / Board Secretary	July 16, 2018 – June 30, 2019	\$62,500 (\$65,000 annual)
Habte Gebrehiwot (Replacement)	Instructor - Math	August 20, 2018 – August 19, 2019	\$68,989 (\$68,989 annual)

5. I.M.P.A.C.C. Professional Services Contract – Kevin Murphy (see attached)

**2018-2019**

**I.M.P.A.C.C. Professional Services Contract**

**Presented to the Board on July 9, 2018**

Kevin Murphy

Per the agreement between Insurance Management Program for Area Community Colleges (IMPACC) and SCC, we are to act as the employer of record for the IMPACC Administrator/Risk Manager, Mr. Kevin Murphy. The salary, benefits, and terms of employment are set by IMPACC. All costs incurred by Mr. Murphy's employment are borne by IMPACC, and IMPACC specifically agrees to hold SCC harmless from any claims of liability. Mr. Murphy's salary for July 1, 2018 through June 30, 2019 will be \$105,775.00. As the employer of record, the Board of Trustees needs to approve Mr. Murphy's employment.