



NOTICE OF PUBLIC MEETING

**PRE-BOARD MEETING
OF THE
BOARD OF TRUSTEES
AND
GREAT PRAIRIE AREA EDUCATION AGENCY
BOARD OF DIRECTORS**

Tuesday, June 11, 2019

4:30 p.m.

**Southeastern Community College
1500 West Agency Street
Private Dining Room
West Burlington, Iowa**

Tentative Agenda

1.0 Call to Order

2.0 Members Present

3.0 Report from Great Prairie Area Education Agency and Southeastern Community College

4.0 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



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 11, 2019

6:00 p.m.

Board Room

1500 West Agency Road, West Burlington, Iowa

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 Action Items

2.1 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.)

2.2 Approval of Tuition Rate

2.3 Presentation of Accounts Assigned to Collections/Write-Off

2.4 FY 2020 Operating Budget

2.5 FY 2020 Iowa Association of Community College Trustees Membership Dues

2.6 Approval of Assignment of Paying Agent Agreement (Trustee, Escrow Agent and Paying Agent) from Bankers Trust to UMB Bank

2.7 Proposed Revisions to Resolution Naming Depositories

2.8 Acceptance of The Harry & Virginia Murray Art Gallery Construction

2.9 Resolution Approving Iowa New Jobs Training Program Preliminary Agreement with KPI Concepts, LLC.

3.0 Accountability

3.1 President's Report

3.2 Financial Report

3.3 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- June 13, 9 a.m., IACCT Office
- 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 24 – 27, ACCT Annual Congress, New York

SCC Board of Trustees meetings:

- Monday, July 10, 5 p.m. at Mt. Pleasant Center
- Monday, August 12, 5 p.m. at West Burlington Campus
- Monday, September 9, 5 p.m. at Keokuk Campus

5.0 Closed Session – Discussion Regarding a Possible Real Estate Transaction – Pursuant to Iowa Code Section 21.5(1)(j)

6.0 Exempt Session Pursuant to Iowa Code Section 20.17

7.0 Adjournment



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

April 8, 2019, Regular Board Meeting

1. Approval of Minutes

- March 18, 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
Derek Schreiner	Associate Professor – Electronics Technology	08/16/2010	08/19/2019	Personal.
Don Weiss	Dean of Career and Technical Education/Executive Director of CBIZ	07/06/2017	06/30/2019	Retirement.

4. Employment Contracts

Name	Title	Contract Period	Salary
Kevin Teno	Director of Assessment, Curriculum and Learning Resources	April 29, 2019 – June 30, 2019	\$9519.23 (\$55,000 annual)
Kelly Walker (Replacement)	Evening Receptionist/Housekeeper – Mt. Pleasant Center	April 1, 2019 – June 30, 2019	\$4,389.84 (\$17,559.36 annual)