



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 18, 2019

5:00 p.m.

Southeastern Community College

1500 West Agency Road, West Burlington, Iowa

Board Room (Room #AD-1)

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 Business Club – Trisha Hopper

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 Approval of FY 2021 and FY 2022 Academic Calendars

3.3 Approval of 2019-2020 Part-Time Rate Schedule

3.4 Resolution Approving First Amendment to Preliminary Industrial New Jobs Training Agreement – Frank Millard & Co, Inc.

3.5 Resolution Approving First Amendment to Preliminary Industrial New Jobs Training Agreement – Keokuk Mills, LLC (d/b/a Keokuk Mills Steel Castings)

3.6 Resolution Approving Assignment & Assumption Agreement with KPI Concepts

3.7 Board Retreat

3.8 Resolution Accepting the Building 100 - Interior Renovations -Enrollment Services, Business Office and Administrative Services Construction

4.0 Accountability

4.1 President's Review of Goals

4.2 President's Report

4.3 Monthly Financial Report

4.4 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- April 4, 9 a.m., IACCT Office
- May 2, 9 a.m., IACCT Office
- June 13, 9 a.m., IACCT Office
- July 24-July 26, IACCT Annual Conference, Iowa Western Community College (Council Bluffs)

SCC Board of Trustees meetings:

- Monday, April 8 5 p.m. at West Burlington Campus
- Tuesday, May 14, 5 p.m. at West Burlington Campus
- Monday, June 10, 5 p.m. at West Burlington Campus

6.0 Adjournment

A handwritten signature in cursive script that reads "Darcy Adams".

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

March 18, 2019, Regular Board Meeting

1. Approval of Minutes

- February 18, 2019, Regular Board Meeting
- March 6, 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
Angela Hampton	WIOA Employment & Training Specialist/Team Leader	12/04/2000	03/21/2019	Personal
Charles Rump	CBIZ – Program Developer	09/01/2012	04/30/2019	Retirement
Madison Stearns	Administrative Assistant - Corrections	07/06/2017	02/22/2019	Accepted Administrative Assistant – Corrections position

4. Employment Contracts

Name	Title	Contract Period	Salary
Lauren Allender (Replacement)	WIOA Youth Employment & Training Specialist	March 1, 2019 – June 30, 2019	\$10,915.38 (\$33,000.00 annual)
April Gerst (Replacement)	WIOA Youth Employment and Training Specialist	March 1, 2019 – June 30, 2019	\$10,915.38 (\$33,000.00 annual)
Madison Stearns (Replacement)	Administrative Assistant - Corrections	February 25, 2019 – June 30, 2019	\$10,634.40 (\$30,721.60 annual)
Anne Walker (Replacement)	WIOA Youth Employment & Training Specialist	February 18, 2019 – June 30, 2019	\$12,057.69 (\$33,000 annual)