



## NOTICE OF PUBLIC MEETING

### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, March 19, 2018**

**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 Emerging Issues/Future Agenda Items
- 2.2 Tour of Hall of Science

#### 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 2020 Academic Calendar
- 3.3 Industrial New Jobs Training Agreement – ContiTech USA, Inc. Project #1
- 3.4 Industrial New Jobs Training Agreement – ContiTech USA, Inc. Project #2
- 3.5 Industrial New Jobs Training Agreement – Keokuk Mills, LLC Project
- 3.6 Iowa New Jobs Training Preliminary Agreement – Keokuk Mills Steel Castings
- 3.7 Board Policy Review
  - 3.7.1 Board Policy #104, Student Success (second reading)

#### 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 5, 9 a.m., IACCT Office
- May 3, 9 a.m., IACCT Office
- June 14, 9 a.m., IACCT Office
- July 18 – 20, IACCT Annual Conference, North Iowa Area Community College (Mason City)

SCC Board of Trustees meetings:

- Monday, April 9, 5 p.m. at West Burlington Campus
- Tuesday, May 8, 5 p.m. at West Burlington Campus
- Monday, June 11, 5 p.m. at West Burlington Campus

## 6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1  
**CONSENT AGENDA**  
for  
March 19, 2018, Regular Board Meeting

1. Approval of Minutes for the February 19, 2018, Regular Board Meeting and the March 5, 2018 Special Board 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>
Cherry Klein	IHUM Grant Project Director	01/02/2014	03/23/2018	Personal
James Rogers	Head Volleyball Coach / Enrollment Project Specialist	03/01/2017	04/02/2018	Personal

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Mariah Wolfe (Replacement)	Enrollment Specialist	March 19, 2018 – June 30, 2018	\$10,384.61 (\$36,000 annual)