



NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 11, 2019
5:00 p.m.
West Burlington Campus
1500 West Agency Road
Room AD-1

Tentative Agenda

1.0 Routine Items

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

Roll call voting order: Prellwitz, Heland, Nabulsi, Fife-LaFrenz, Hillyard
Janet: ask Darcy to call roll
Janet: lead Pledge of Allegiance

1.2 Adoption of Formal Agenda

Need a motion to adopt the 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

Moudy will present

2.0 World Changing – Changing Our Thinking

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 Revisions to Quality Faculty Committee Membership

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

3.3 Resolution Accepting Keokuk Buildings 400 and 500 - Interior Renovations

Kevin will present

Need a motion to approve

*Roll call vote **IS REQUIRED***

3.4 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Renovation of the Ft. Madison Center

1. Ask for a motion to open the public hearing

*2. Roll call vote is **NOT required***

3. Ask for comments from public

4. Ask Darcy if any written comments received

5. Need a motion to close the public hearing

*6. Roll call vote is **NOT required***

3.5 Approval of the Resolution Adopting Plans, Specifications, Forms of Contract and Estimate of Cost for the Renovation of the Ft. Madison Center.

Kevin will present

Need a motion to approve the resolution as presented

*Roll call vote **IS required***

3.6 Consideration of Construction Bids and Resolution Making Award of Construction Contract for the Renovation of the Ft. Madison Center

Kevin will present

Need a motion to approve the resolution as presented

*Roll call vote **IS required***

3.7 Confirmation of 2020 Distinguished Alumni Awards

Val will present

Need a motion to confirm

*Roll call vote **IS recommended***

3.8 Board Goals for 2020

Janet 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 Financial Aid Default Report

*Stacey Abell will present
No motion necessary*

4.3 Monthly Financial Report

*Kevin will present
No motion necessary*

4.4 Facilities Update

*Kevin will present
No motion necessary*

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- December 4, 3 p.m. Joint Meeting IACCT/Presidents w/ Holiday Event following
- December 5, 9 a.m. IACCT Regular Meeting

SCC Upcoming Events:

- Sunday, November 17th – Foundation Scholarship Reception
- Wednesday, December 18th – Employee Holiday Potluck – West Burlington Campus
- Thursday, December 19th – Employee Holiday Potluck – Keokuk Campus

SCC Board of Trustees meetings:

- Monday, December 9, 4:30 pm – Legislative Dinner Private Dining Room
Followed by Regular Board of Trustees Meeting at 5 p.m. at West Burlington Campus
- Monday, January 13, 5 p.m. at West Burlington Campus
- Monday, February 17, 5 p.m. at West Burlington Campus
- Monday, March 9, 5 p.m. at West Burlington Campus

6.0 Adjournment

7.0 Exempt Session Pursuant to Iowa Code Section 20.17

“Southeastern Community College Board of Trustees shall conduct its business by exempt session as provided by Chapter 20.17 of the Code of Iowa.

No Motion is Necessary.



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

November 11, 2019, Regular Board Meeting

1. Approval of Minutes
 - October 10, 2019, Regular Board Meeting
2. Presentation of Bills of Account
3. Employment Contracts

Name	Title	Contract Period	Salary
Michael Nye (Replacement)	Trainer Manufacturing / Safety	November 12, 2019 – June 30, 2020	\$41,947.26 (\$70,000 annual)