



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 12, 2018

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
- 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

1.3 Iowa Association of Community College Trustees Report

2.0 World Changing – Changing Our Thinking

- 2.1 Work-Based Learning (Leanne Krogmeier/Mary Porter)

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 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Renovation of the Keokuk Campus Buildings 400 & 500

3.3 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Keokuk Campus Buildings 400 and 500 – Interior Renovations

3.4 Consideration of Construction Bids and Resolution Making Award of Construction Contract for the Keokuk Campus Buildings 400 & 500 – Interior Renovation

3.5 Resolution Ordering Construction – West Burlington Art Gallery

3.6 Confirmation of 2018 Distinguished Alumni Awards

3.7 Board Goals for 2019

4.0 Accountability

4.1 President's Report

4.2 Monthly Financial Report

4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- December 5, 3 p.m., Joint IAACT/IAACP meeting at IAACT Office
- December 6, 9 a.m., at IAACT Office
- January 23, 2019, 9 a.m., at IAACT Office
- January 23, 2019, 3 p.m., IAACT Student Legislative Seminar, Holiday Inn, Mercy Campus

SCC Board of Trustees meetings:

- Monday, December 10, 4:30 p.m., meeting with Legislators followed by regular meeting at 6 p.m. at West Burlington Campus
- Monday, January 7, 2019 – 5:00 p.m., Special Scheduled Board of Trustees Meeting at West Burlington Campus
- Monday, January 14, 2019, 5 pm 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

November 12, 2018, Regular Board Meeting

1. Approval of Minutes for the October 8, 2018, 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
Tebble Stearns	Administrative Assistant – CBIZ/Economic Development	01/09/2017	11/09/2018	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Ella Bokman (Replacement)	AEL Instructor / Residential Correctional Facility Instructor (.75 FTE)	October 22, 2018 – June 30, 2019	\$19,980.00 (\$28,860 annual)
James Noble (Replacement)	AEL Instructor – Keokuk (.50 FTE)	October 25, 2018 – June 30, 2019	\$12,744.00 (\$18,720 annual)