



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 14, 2016

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 Secretary Report on Election in Director District #1
- 1.4 Communications (Limited to Five (5) Minutes per Individual)
 - 1.4.1 Audience
 - 1.4.2 Administration
 - 1.4.3 Board
- 1.5 Iowa Association of Community College Trustees Report

2.0 World Changing – Changing Our Thinking

- 2.1 Emerging Issues/Future Agenda Items
- 2.2 Title IV – Financial Aid

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 Voluntary Early Retirement Plan for FY 2017
- 3.3 Resolution Approving Lease, Ground Lease Agreement, and Subordination, Non-Disturbance and Attornment Agreement (for New Hall of Sciences Building)
- 3.4 Resolution Ordering Construction of the New Hall of Sciences Building and Fixing a Date for Public Hearing Thereon, and Taking of Bids Therefor

4.0 Accountability

- 4.1 Indoor Sports Complex
- 4.2 Night Hawks Evening Hybrid programming

4.3 President's Report

4.4 Monthly Financial Report

4.5 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- November 30 - Joint Meeting of IACCT/IACCP
- December 1 - IACCT Meeting
- January 25 - IACCT Meeting
- January 25 and 26 - IACCT Student Legislative Seminar

SCC Board of Trustees meetings:

- Saturday, December 3, 9:00 a.m. – Noon at Health Professions Building (Board Retreat)
- Monday, December 12, 4:30 p.m. at West Burlington Campus (Pre-Board Meeting with area legislators)
- Monday, December 12, 6:00 p.m. at West Burlington Campus (Regular Board Meeting)
- Monday, December 19, 4:30 p.m. (Blackhawk Tower Open House/Ribbon Cutting)
- Wednesday, December 21, 5:00 p.m. at West Burlington Campus (Special Board Meeting re: Public Hearing regarding construction of new Hall of Sciences)
- Monday, January 9, 5 p.m. at West Burlington Campus (Regular Board Meeting)

6.0 Adjournment



Sherry Zeller, Board Secretary

Negotiation Strategy Setting Session - Closed Meeting (exempt session)

Item 3.1
CONSENT AGENDA

for

November 14, 2016, Regular Board Meeting

1. Approval of Minutes for the October 10, 2016, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

None to report.

4. Employment Contracts

a. Matthew Auliff

Position: Promise Jobs Employment & Training Specialist
(Replacement)

Contract Period: November 7, 2016 – June 30, 2017

Salary: \$22,797.00 (\$35,000.00 annual)

Education: Masters Degree– St. Ambrose University, Davenport, IA
Bachelor of Science – St. Ambrose University, Davenport, IA

Experience: Statistical Analyst ~ St. Ambrose University, Davenport, IA
Head Server ~ The Faithful Pilot Café & Spirits, Le Claire, IA

b. Elizabeth McCormick

Position: Promise Jobs Employment & Training Specialist
(Replacement)

Contract Period: November 8, 2016 – June 30, 2017

Salary: \$22,662.90 (\$35,000.00 annual)

Education: Bachelor of Science – St. Ambrose University, Davenport, IA
Associates Degree – Scott Community College, Bettendorf, IA

Experience: Mental Health Technician ~ Vera French, Davenport, IA
Stepping Stones Site Lead ~ City of Davenport, Davenport, IA
Manager ~ Starbucks Coffee Company, Moline, IL

c. Terry Zmolek

Position: WIOA Youth Employment & Training Specialist
(Replacement)

Contract Period: November 7, 2016 – June 30, 2017

Salary: \$23,448.10 (\$36,000.00 annual)

Education: Bachelor of Science – Iowa Wesleyan College, Mt. Pleasant, IA

Experience: Regional Quality Assurance Specialist ~ Optima Life Services,
Burlington, IA
First Petty Officer ~ United States Navy Reserves, Rock Island,
IL
Correctional Officer ~ Iowa Medical Classification Center,
Oakdale, IA