



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 8, 2018

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board 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 Entrepreneurship Program (Don Weiss/Stephani Smith)

3.0 Reorganization of the Board

- 3.1 Adjourn Sine Die
- 3.2 Call to Order and Roll Call by Secretary to the Board
- 3.3 Organization of the Board
 - 3.3.1 Election of Board Chairperson
 - 3.3.2 Election of Board Vice Chairperson
 - 3.3.3 Appointment of Secretary
 - 3.3.4 Appointment of Treasurer
 - 3.3.5 Appointment of Representatives for the College County Fair Service Agency Board of Directors
 - 3.3.6 Appointment of Representatives for the Burlington Area Indoor Sports Facilities Board of Directors
 - 3.3.7 Appointment of Iowa Association of Community College Trustees Representative and Alternate
 - 3.3.8 Resolution on Signatures for Depositories

4.0 Action Items

4.1 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.)

4.2 Resolution Ordering Construction – Renovation of Nursing, Science and Adjunct Space

5.0 Accountability

5.1 Review of Board Goals

5.2 West Burlington Art Gallery

5.3 Review of Emergency Training Center (Fort Madison)

5.4 President's Report

5.5 Monthly Financial Report

5.6 Current Levy Information

5.7 Facilities Update

5.8 AQIP Quarterly Update

6.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 11, 9 a.m., IACCT Office
- October 24 – 27, ACCT Annual Congress, New York
- December 5, 3 p.m., Joint IAACCT/IAACP meeting at IAACCT Office
- December 6, 9 a.m., at IAACCT Office
- January 23, 2019, 9 a.m., at IAACCT Office
- January 23, 2019, 3 p.m., IAACCT Student Legislative Seminar, Holiday Inn, Mercy Campus

SCC Board of Trustees meetings:

- Monday, October 8, 5 p.m. at West Burlington Campus
- Monday, November 12, 5 p.m. at West Burlington Campus
- Monday, December 10, 4:30 p.m., meeting with Legislators followed by regular meeting at 6 p.m. at West Burlington Campus
- Monday, January 14, 2019, 5 pm at West Burlington Campus

7.0 Adjournment



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

October 8, 2018, Regular Board Meeting

1. Approval of Minutes for the September 10, 2018, Regular Board Meeting
2. Approval of Minutes for the September 18, 2018, Board Work Session
3. Presentation of Bills of Account
4. Resignations, Terminations and Mutually Agreed to Contract Adjustments

Name	Title	Date of Hire	Last day of Employment	Reason
Kelly Brousseau	WIOA Employment & Training Specialist	08/03/2009	09/20/2018	Personal.
Megan Jones	Assistant Women's Basketball Coach – Student Activities Coordinator & Residence Life Advisor	08/17/2018	09/14/2018	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Joshua Dahlstrand (Replacement)	Custodian I/ Housekeeper	September 10, 2018 – June 30, 2019	\$24,594.16 (\$30,305.56 annual)
Allison Todd (Replacement)	Assistant Women's Basketball Coach, Student Activities Coordinator & Residence life Advisor	September 17, 2018 – June 30, 2019	\$25,230.77 (\$32,000 annual)