



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 10, 2018

5:00 p.m.

335 Messenger Road

Keokuk Campus

Room 416

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
Moudy will present

2.0 World Changing – Changing Our Thinking

- 2.1 Emerging Issues/Future Agenda Items
- 2.2 Solar Energy – Keokuk Campus

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 Resolution accepting the new Hall of Sciences Building
- 3.3 Voluntary Early Retirement Plan FY19

4.0 Accountability

- 4.1 Review Board Self-Assessment Survey
- 4.2 President's Report
- 4.3 FY 2017 Year-End Financial Reports
- 4.4 Monthly Financial Report
- 4.5 Facilities Update
- 4.6 Report on Iowa Community Colleges' Public Recommendation

5.0 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

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

6.0 Adjournment

A handwritten signature in cursive script that reads "Darcy Adams".

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

September 10, 2018, Regular Board Meeting

1. Approval of Minutes for the August 13, 2018, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments
None to present.
4. Employment Contracts

Name	Title	Contract Period	Salary
Megan Jones (Replacement)	Assistant Women's Basketball Coach, Student Activities Coordinator & Residence Life Advisor	August 17, 2018 – June 30, 2019	\$27,816.08 (\$32,000 annual)
Katerina Koscova (Replacement)	AEL Program Instructor – ISP	August 17, 2018 – June 30, 2019	\$35,637.94 (\$41,000 annual)
Brandy Myers (Replacement)	Administrative Assistant – Academic Affairs (0.50 FTE)	August 27, 2018 – June 30, 2019	\$12,997.60 (\$15,360.80 annual)
Deborah Spears (Job Reassignment)	PACE Career Navigator	September 1, 2018 – June 30, 2019	\$24,384.31 (\$29,488 annual)
Kelly Waters (Replacement)	Program Advisor, TRIO Student Support Services - Keokuk	August 27, 2018 – June 30, 2018	\$30,461.20 (\$36,000 annual)