



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 9, 2019

5:00 p.m.

335 Messenger Road

Keokuk Campus

Room 312

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 Board Discussion on Critical Issues in Higher Education
- 2.2 Review Board Policies #203, #205, #401 and #402

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 Revisions to Quality Faculty Committee Membership
- 3.3 Voluntary Early Retirement Plan FY19
- 3.4 New Board Policy – Second Reading of Board Policy #106, Freedom of Speech

4.0 Accountability

- 4.1 Review Board Self-Assessment Survey
- 4.2 President's Report
- 4.3 Higher Learning Commission Site Visit
- 4.4 FY 2019 Year-End Financial Reports
- 4.5 Monthly Financial Report
- 4.6 Facilities Update
- 4.7 Report on Iowa Community Colleges 2020 Legislative Priorities

5.0 Closed Session – Discussion Regarding a Possible Real Estate Transaction – Pursuant to Iowa Code Section 21.5(1)(j)

6.0 Fort Madison Center Planning

7.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 10, 9 a.m., IACCT Office
- October 16-19, ACCT Annual Conference, San Francisco
- December 4, 3 p.m. Joint Meeting IACCT/Presidents w/ Holiday Event following
- December 5, 9 a.m. IACCT Regular Meeting

SCC Board of Trustees meetings:

- Thursday, October 10, 5 p.m. at West Burlington Campus
- Monday, November 11, 5 p.m. at West Burlington Campus
- Monday, December 9, 5 p.m. at West Burlington Campus

8.0 Adjournment



Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA

for
September 9, 2019, Regular Board Meeting

1. Approval of Minutes
 - August 12, 2019, 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
Diana Fincher-Smith	Administrative Assistant – CBIZ/Economic Development	01/02/2019	08/31/2019	Accepted CBIZ Program Developer position.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Hope Clark (Replacement)	Director of Institutional Research, Effectiveness & Planning	September 9, 2019 – June 30, 2020	\$72,824.43 (\$ 90,000.00 annual)
Diana Fincher-Smith (Replacement)	CBIZ Program Developer	September 1, 2019 – June 30, 2020	\$35,614.50 (\$43,000.00 annual)
Kelby Homeister (Replacement)	Assistant Women’s Basketball Coach, Student Activities Coordinator & Residence Life Advisor	August 28, 2019 – June 30, 2020	\$26,870.23 (\$ 32,000.00 annual)
Nicole Syfert (Replacement)	AEL Instructor – Mt. Pleasant	September 3, 2019 – June 30, 2020	\$15,468.48 (\$ 18,864.00 annual)