



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, July 10, 2017
5:00 p.m.
Mt. Pleasant Center
Southeastern Community College
200 North Main Street
Room 203**

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 Emerging Issues/Future Agenda Items
- 2.2 Upward Bound

3.0 Action Items

- 3.1 Approval of Consent Agenda
- 3.2 President's Goals for FY 2018
- 3.3 Resolution Accepting the New Industrial Technology Training Center Building

4.0 Accountability

- 4.1 Key Performance Indicator #10 – Graduate Placement
- 4.2 President's Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- July 20, 11:45 a.m., at IACCT Annual Conference, Hotel Blackhawk, Davenport
- September 7, 9 a.m., at IACCT Office
- October 19, 9 a.m., at IACCT Office

SCC Board of Trustees meetings:

- July 19 – 21, IACCT Conference hosted by Eastern Iowa Community College, Blackhawk Hotel, Davenport
- Monday, August 14, 5 p.m., at West Burlington Campus
- Monday, September 11, 5 p.m. at Keokuk Campus
- September 25 – 28, ACCT Conference in Las Vegas
- Monday, October 9, 5 p.m. at West Burlington Campus

6.0 Adjournment

A handwritten signature in cursive script that reads "Sherry Zeller". The signature is written in black ink on a white background.

Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for
July 10, 2017, Regular Board Meeting

1. Approval of Minutes for the June 12, 2017, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Suellen Carmody-Menzer

Position: Respiratory Care Clinical Coordinator/Instructor
Date of Hire: 02/26/2007
Last Day of Employment: 08/20/2017
Reason: Personal

b. Tebble Stearns

Position: Evening Receptionist/Housekeeper
Date of Hire: 01/09/2017
Last Day of Employment: 06/16/2017
Reason: Accepted the CBIZ/Economic Development - Admin. Asst. position

4. Employment Contracts

a. Sara Ball

Position: Student Success Advocate (Part-Time)
(Replacement)
Contract Period: June 19, 2017 – June 30, 2017
Salary: \$727.90 (\$19,000 annual)
Education: A.A. – Southeastern Community College, West Burlington, IA
B.A. – Ashford University, Clinton, IA
M.A. – Ashford University, Clinton, IA
Experience: Education Program Leader ~ American Christian Tours, Rice Lake, WI
Adjunct Instructor ~ Southeastern Community College, West Burlington, IA

b. Christopher Bassler

Position: Biology Instructor
(Replacement)
Contract Period: August 21, 2017 – August 19, 2018
Salary: \$58,989.00 (\$58,989 annual)
Education: B.S. – Simpson College, Indianola, IA
P.H.D. – Palmer College of Chiropractic, Davenport, IA
Experience: Temp Biology Instructor ~ Southeastern Community College, West Burlington, IA
Associate Chiropractor ~ Absolute Wellness Center, Burlington, IA

- c. Shonteria Johnson
Position: Biology Instructor
(Replacement)
 Contract Period: August 21, 2017 – August 19, 2018
 Salary: \$60,989.00 (\$60,989 annual)
 Education: B.S. – University of Alabama, Tuscaloosa, AL
 M.S. – University of Alabama, Tuscaloosa, AL
 P.H.D. – University of Alabama, Tuscaloosa, AL
 Experience: Research Assistant–Educational Leadership ~ University of Alabama, Tuscaloosa, AL
 Researcher- Rural Medicine ~ University of Alabama, Tuscaloosa, AL
- d. Keri Mercer
Position: ITS Help Desk Manager
(Replacement)
 Contract Period: July 1, 2017 – June 30, 2018
 Salary : \$39,750.00 (\$39,750 annual)
 Education: A.A. – Southeastern Community College, West Burlington, IA
 B.A. – Western Illinois University, Macomb, IL
 Experience: Institutional Research Secretary/IT Support ~ SCC, West Burlington, IA
 Operations Assistant/Comptroller ~ KPI Concepts, Inc., West Burlington, IA
 Engineering Systems Specialist/General Services ~ General Electric (through Temp Associates), Burlington, IA
- e. Kristi Notestein
Position: AEL Instructor - MPCF
(Replacement)
 Contract Period: July 5, 2017 – June 30, 2018
 Salary: \$41,000.00 (\$41,000 annual)
 Education: B.A. – Illinois State University, Bloomington, IL
 M.S. – Viterbo University, Lacrosse, WI
 Experience: Intinerant Instructor for Deaf ~ Great Prairie Area Education Agency, Burlington, IA
 Teacher for Summer Enrichment~ Great Prairie Area Education Agency, Burlington, IA
- f. Stephani Smith
Position: Business & Entrepreneurship Instructor
(Replacement)
 Contract Period: August 21, 2017 – August 19, 2018
 Salary: \$57,504.00 (\$57,504 annual)
 Education: B.A. – Iowa Wesleyan College, Mt. Pleasant, IA
 M.B.A. – Upper Iowa University, Fayette, IA
 Experience: Talented & Gifted Instructor K-12 ~ Mediapolis Community Schools, Mediapolis, IA
 Owner, Vice President, Spine Specialist, Patient Advocate ~ TB Stone, Chicago, IL
 Spinal Deformity Consultant, Educator ~ Medicea, Chicago, IL

- g. Madison Stearns
Position: Evening Receptionist/Housekeeper
(Replacement)
 Contract Period: July 6, 2017 – June 30, 2018
 Hourly Wage: \$14.07 (\$17,559 annual)
 Education: High School Diploma – Mt. Pleasant Community High School, Mt. Pleasant, IA
 Experience: Head Cashier/Cashier/Service Desk ~ Menards, West Burlington, IA
 Closer ~ Subway, Mt. Pleasant, IA
- h. Hunter Wallingford
Position: Custodian I - Housekeeper
(Replacement)
 Contract Period: July 5, 2017 – June 30, 2018
 Hourly Wage: \$14.47 (\$30,097 annual)
 Education: High School Diploma – Harmony High School, Bonaparte, IA
 Experience: Substitute Custodian/Housekeeper ~ SCC, West Burlington, IA
 Warehouse Supervisor ~ Refreshment Services/Pepsi, Burlington, IA
- i. Nicholas Williams
Position: Systems Administrator
(Replacement)
 Contract Period: July 1, 2017 – June 30, 2018
 Salary: \$43,750.00 (\$43,750 annual)
 Education: A.A.S. – Southeastern Community College, West Burlington, IA
 Experience: Help Desk Manager ~ Southeastern Community College, West Burlington, IA
 Network Administrator Intern ~ Southeastern Community College, West Burlington, IA
- j. Trent Wolf
Position: Assistant Men's Basketball Coach – Athletic Fundraising Coordinator
(Replacement)
 Contract Period: June 19, 2017 – June 30, 2018
 Salary: \$1,724.10 (\$45,000 annual)
 Education: B.S. – California State University - Dominguez Hills, Carson, CA
 Experience: Assistant Men's Basketball Coach ~ Dodge City Community College, Dodge City, KS
 Assistant Men's Basketball Coach ~ Trinity Valley Community College, Athens, TX