

REVISED



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 13, 2016

5:00 p.m.

Board Room

1500 West Agency Road, West Burlington, Iowa

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda

2.0 Closed Session Pursuant to Section 21.5(1)(i), Code of Iowa/ Evaluation of President

3.0 Communications (Limited to Five (5) Minutes per Individual)

- 3.1 Audience
- 3.2 Administration
- 3.3 Board
- 3.4 Iowa Association of Community College Trustees Report

4.0 World Changing – Changing Our Thinking

AEL program

5.0 Action Items

5.1 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.)

5.2 Recommendation to Terminate Contract of Faculty Member Milo VanVeldhuizen for Staff Reduction Reasons

5.3 Recommendation to Terminate Contract of Faculty Member Robert Kennon for Staff Reduction Reasons

5.4 Presentation of Accounts Assigned to Collections/Write-Off

5.5 FY 2017 Iowa Association of Community College Trustees Membership Dues

5.6 President's Contract

5.7 Resolution Accepting the New Parking Lot, South of Fair Building

5.8 Second Reading – New Board Policy on Academic Freedom

5.9 Iowa New Jobs Training Program (260E) Preliminary Agreement - Veyance Technology Inc.

6.0 Termination Recommendation – No action required/informational

6.1 File Recommendation to Terminate Contract of a Faculty Member and File Hearing Request

7.0 Accountability

7.1 Indoor Sports Complex

7.2 President's Report

7.3 Financial Report

7.4 Facilities Update

8.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- IACCT Board of Directors meeting, June 16, IACCT Office
- IACCT Board of Directors meeting, July 28, IACCT Office and teleconference
- IACCT Board of Directors meeting, September 8, IACCT Office

SCC Board of Trustees meetings:

- Regular Board Meeting, July 18, 5 p.m., Mt. Pleasant Center
- Regular Board Meeting, August 8, 5 p.m., West Burlington Campus
- Regular Board Meeting, September 12, 5 p.m., Keokuk Campus

9.0 Adjournment



Sherry Zeller, Board Secretary

Item 5.1
CONSENT AGENDA
for
June 13, 2016, Regular Board Meeting

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

- Lacey Bates
Position: Assistant Women's Basketball Coach/Student Activities
Coordinator & Residence Life Advisor
Date of Hire: 10/06/2014
Last Day of Employment: 06/10/2016
Reason: Personal

- Megan Buford
Position: AEL Instructor – ISP (Part-Time)
Date of Hire: 05/10/2016
Last Day of Employment: 05/12/2016
Reason: Personal

4. Employment Contracts

- Kim Kingery
Position: Administrative Assistant - Corrections
(Replacement)
Contract Period: June 21, 2016 – June 30, 2016
Hourly Wage: \$14.77 (\$15,360.80 annual)
Education: A.A. – Southeastern Community College, West
Burlington, IA
Experience: Quality Assurance Tech. ~ Winegard, Burlington, IA
Receiving Clerk ~ Cequent Consumer Products, Fairfield,
IA
Owner/Operator ~ Self-Employed, Salem, IA
- Kim Kingery
Position: Administrative Assistant - Corrections
(Replacement)
Contract Period: July 1, 2016 – June 30, 2017
Hourly Wage: \$15.18 (\$15,787.20 annual)
Education: A.A. – Southeastern Community College, West
Burlington, IA
Experience: Quality Assurance Tech. ~ Winegard, Burlington, IA
Receiving Clerk ~ Cequent Consumer Products, Fairfield,
IA
Owner/Operator ~ Self-Employed, Salem, IA

- FY 2017 I.M.P.A.C.C. Professional Services Contract for Kevin Murphy (see attachment)
- FY 2017 Workforce Center – Promise Jobs Contracts (see attachment)

5. FY 2017 Board of Trustees Meeting Schedule (see attachment)

2016-2017

I.M.P.A.C.C. Professional Services Contract

Presented to the Board on June 13, 2016

Per the agreement between Insurance Management Program for Area Community Colleges (IMPACC) and SCC, we are to act as the employer of record for the IMPACC Administrator/Risk Manager, Mr. Kevin Murphy. The salary, benefits, and terms of employment are set by IMPACC. All costs incurred by Mr. Murphy's employment are borne by IMPACC, and IMPACC specifically agrees to hold SCC harmless from any claims of liability. Mr. Murphy's salary for July 1, 2016 through June 30, 2017 will be \$102,770.00. As the employer of record, the Board of Trustees needs to approve Mr. Murphy's employment.

2016 - 2017

Workforce Center - Promise Jobs Contracts

Presented to the Board on June 13, 2016

Debbie Blackledge

Devin Blint

Elizabeth Bloom

Chadley Carr

Mandy Castillo

Jessica Fah

Robert Jones

Rebecca Rome

Tyrrannie Thomas

Proposed FY16 Southeastern Community College Board Meeting Dates
Regularly Scheduled Board Meetings — Second Monday of each month at 5 p.m.
(Exceptions as noted*)
Tentative Location as Shown

*Monday, July 18, 2016 — Mt. Pleasant Center

Monday, August 8, 2016 — West Burlington Campus

Monday, September 12, 2016 — Keokuk Campus

Monday, October 10, 2016 – West Burlington Campus

Monday, November 14, 2016 — West Burlington Campus

Monday, December 12, 2016 — West Burlington Campus

Monday, January 9, 2017 — West Burlington Campus

*Monday, February 20, 2017 — West Burlington Campus (third Monday due to the ACCT National Legislative Seminar)

*Monday, March 20, 2017 — West Burlington Campus

Monday, April 10, 2017— West Burlington Campus

*Tuesday, May 9, 2017 — West Burlington Campus (High School Equivalency graduation ceremony)

Monday, June 12, 2017 — West Burlington Campus