



## NOTICE OF PUBLIC MEETING

### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, March 21, 2016**

**5:00 p.m.**

**Southeastern Community College  
1500 West Agency Road, West Burlington, Iowa  
Board Room (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

*M-Power-U (Carlene Woodside)*

##### 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 Public Hearing on the Adoption of Plans, Specifications, Form of Contract, and Estimate of Cost for the New Parking Lot Project at West Burlington Campus

3.2.3 Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the New Parking Lot Project at West Burlington Campus

3.2.4 Resolution Making Award of Construction Contract for the New Parking Lot Project at West Burlington Campus

###### 3.3 General Obligation School Bonds (Series 2016)

3.3.1 Resolution Directing the Sale of \$6,130,000 General Obligation School Bonds, Series 2016

3.3.2 Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same

3.3.3 Approval of form of Tax Exemption Certificate

3.3.4 Approval of Continuing Disclosure Certificate

3.3.5 Resolution Authorizing the Issuance of General Obligation School Bonds,  
Series 2016, of Southeastern Community College, in the Amount of  
\$6,130,000 and Levying a Tax for the Payment Thereof

3.4 Southeast Iowa Schools 28E Agreement

4.0 Accountability

4.1 President's Report

4.2 Monthly Financial Report

4.3 Facilities Update

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

6.0 Ft. Madison Center

7.0 Future Meetings

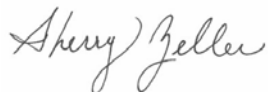
Iowa Association of Community College Trustees (IACCT) meetings:

- April 6 at 9 a.m. at IACCT Office
- May 6 at 9 a.m. at IACCT Office

SCC Board of Trustees meetings:

- Monday, April 11, 5 p.m. at West Burlington Campus (Regular Board Meeting)
- Tuesday, May 10, 4:30 p.m. at West Burlington Campus (Regular Board Meeting)

8.0 Adjournment



Sherry Zeller, Board Secretary

Negotiation Strategy Setting Session - Closed Meeting (exempt session)

Item 3.1  
**CONSENT AGENDA**  
for  
March 21, 2016, Regular Board Meeting

1. Approval of Minutes for the February 15, 2016, Regular Board Meeting and the March 7, 2016 Special Board Meeting

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

None to report.

4. Employment Contracts

None to report.