



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 13, 2017

5:00 p.m.

West Burlington Campus

1500 West Agency Road

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 Default Rate Update

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 Iowa New Jobs Training Program (260E) Preliminary Agreement – ContiTech USA, Inc.
- 3.3 Resolution Approving First Amendment to Preliminary Industrial New Jobs Training Agreement (260E) - Keokuk Mills, LLC
- 3.4 Confirmation of 2018 Distinguished Alumni Awards
- 3.5 First Reading – New Board Policy #214, Board Succession Planning
- 3.6 Quarterly Review of Board Policies in Section 100
Review Board Policy #102, Mission, Vision, and Values
- 3.7 Board Goals for 2018

4.0 Accountability

- 4.1 Strategic Plan for 2017 – 2022
- 4.2 Key Performance Indicator #8, Regional Market Penetration
- 4.3 President's Report
- 4.4 Monthly Financial Report
- 4.5 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- December 6, 3 p.m., Joint IACCT/IACCP meeting at IACCT Office
- December 7, 9 a.m., at IACCT Office
- January 24, 9 a.m., IACCT Office
- January 24, 3 p.m., IACCT Student Legislative Seminar, Holiday Inn, Mercy Campus

SCC Board of Trustees meetings:

- Monday, November 13, 5 p.m. at West Burlington Campus
- Monday, December 11, 4:30 p.m., meeting with Legislators followed by regular meeting at 6 p.m. at West Burlington Campus
- Monday, January 8, 5 p.m. at West Burlington Campus

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA

for
November 13, 2017, Regular Board Meeting

1. Approval of Minutes for the October 4, 2017, Board Retreat and the October 9, 2017, 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
Randy Larson	AEL Instructor - MPCF	07/12/2017	11/09/2017	Personal
Marsha Zahn	Custodian I - Housekeeper	07/01/2015	10/18/2017	Personal

4. Employment Contracts

- **FY2017 Iowa State Penitentiary/Mt. Pleasant Correctional Facility Contracts (see attached list)**

2017-2018

Corrections Employees Contracts

- Iowa State Penitentiary/
- Mt. Pleasant Correctional Facility

Presented to the Board on November 13, 2017

Kerry Murray – ISP/MPCF

Jolene Cox - MPCF

Cindy Schlegel - MPCF