



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 10, 2016

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board 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

Compliance – HLC/Systems Portfolio

3.0 Reorganization of the Board

- 3.1 Adjourn Sine Die
- 3.2 Call to Order and Roll Call by Secretary to the Board
- 3.3 Organization of the Board
 - 3.3.1 Election of Board Chairperson
 - 3.3.2 Election of Board Vice Chairperson
 - 3.3.3 Appointment of Secretary
 - 3.3.4 Appointment of Treasurer
 - 3.3.5 Appointment of College County Fair Service Agency Board
 - 3.3.6 Appointment of Iowa Association of Community College Trustees Representative and Alternate
 - 3.3.7 Resolution on Signatures for Depositories

4.0 Action Items

4.1 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.)

- 4.2 Appointment of Lead Negotiators
- 4.3 Indoor Sports Complex – Land Swap Concept

4.4 New Board Policy on Academic Freedom – Third Reading

5.0 Accountability

- 5.1 Agriculture Program Update
- 5.2 Board of Trustees' FY 2017 Goals
- 5.3 President's Report
- 5.4 Enrollment Update
- 5.5 Monthly Financial Report
- 5.6 Facilities Update

6.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 20, 9 a.m., at IACCT Office
- November 30, 3 p.m. and December 1, 9 a.m., at IACCT Office
- January 25, 9 a.m., at IACCT Office
- January 25 – 26, Student Legislative Seminar, Holiday Inn, Des Moines

SCC Board of Trustees meetings:

- Monday, November 14, 5 p.m. at West Burlington Campus (Regular Board Meeting)
- Monday, December 12, 4:30 p.m. at West Burlington Campus (Meeting with Legislators)
- Monday, December 12, 6 p.m. at West Burlington Campus (Regular Board Meeting)
- Monday, January 9, 5 p.m. at West Burlington Campus (Regular Board Meeting)

7.0 Adjournment



Sherry Zeller, Board Secretary

Item 4.1
CONSENT AGENDA

for
October 10, 2016, Regular Board Meeting

1. Approval of Minutes for the September 12, 2016, Regular Board Meeting and the September 17, 2016, Retreat 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.