



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 9, 2017

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

Presentation by Theresa Umscheid, Executive Director, Iowa Community College Online Consortium

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 Secretary Report on Election in Director Districts #2 and #3
- 3.4 Organization of the Board
 - 3.4.1 Election of Board Chair
 - 3.4.2 Election of Board Vice Chair
 - 3.4.3 Appointment of Secretary
 - 3.4.4 Appointment of Treasurer
 - 3.4.5 Appointment of Representatives for the College County Fair Service Agency Board of Directors
 - 3.4.6 Appointment of Representatives for the Burlington Area Indoor Sports Facilities Board of Directors
 - 3.4.7 Appointment of Iowa Association of Community College Trustees Representative and Alternate
 - 3.4.8 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 Negotiator
- 4.3 Resolution Approving the Continuation of the Six Cent Levy for an Additional Ten Years
- 4.4 First Reading of proposed revisions to Board Policy #101, Statement of Guiding Principles & Educational Philosophy

5.0 Accountability

- 5.1 Key Performance Indicator #6, Program Learning Outcomes and Mastery of Discipline
- 5.2 Board Policy Review Process Discussion
- 5.3 President's Report
- 5.4 Monthly Financial Report
- 5.5 Facilities Update

6.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 19, 9 a.m., at IACCT Office
- 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

7.0 Adjournment



Sherry Zeller, Board Secretary

Item 4.1
CONSENT AGENDA
for
October 9, 2017, Regular Board Meeting

1. Approval of Minutes for the September 11, 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
Kollin Alfred	WIOA Assistant Administrator	08/10/2015	09/14/2017	Reduction in force due to loss of grant funding.
Debbie Blackledge	Promise Jobs Staff Assistant	05/14/2001	08/14/2017	Reduction in force due to loss of grant funding.
Mandy Castillo	Promise Jobs Employment & Training Specialist - Davenport	11/1/2012	08/14/2017	Reduction in force due to loss of grant funding.
Jessica Fah	Promise Jobs Pre-Employment Training Facilitator - Davenport	07/21/2014	08/14/2017	Reduction in force due to loss of grant funding.
Tammy Golden	Administrative Assistant – Promise Jobs – Davenport	12/09/2013	08/14/2017	Reduction in force due to loss of grant funding.
Elsa Hirl	Administrative Assistant – Promise Jobs – Cedar Rapids	06/26/2017	08/14/2017	Reduction in force due to loss of grant funding.
Robert Jones	Promise Jobs Pre-Employment Training Facilitator	01/14/2013	08/14/2017	Reduction in force due to loss of grant funding.
Amy Myers	WIOA Training Facilitator	07/01/2013	08/14/2017	Reduction in force due to loss of grant funding.
Kristi Notestein	AEL Instructor – MPCF	07/05/2017	10/03/2017	Security Permission at MPCF

Rena Popelar	Promise Jobs Employment & Training Specialist – Cedar Rapids	07/01/2016	09/05/2017	Reduction in force due to loss of grant funding.
Terry Zmolek	WIOA Youth Employment & Training Specialist	11/07/2016	08/14/2017	Reduction in force due to loss of grant funding.

4. Employment Contracts

Name	Title	Contract Period	Salary
Christina Carlson (Replacement)	AEL Instructor - ISP	September 18, 2017 – June 30, 2018	\$32,326.45 (\$41,000 annual)
Tyler Gaston (New)	Director of Intercollegiate Athletics	October 2, 2017 – June 30, 2018	\$51,000.00 (\$68,000 annual)
Janet Shepherd (Replacement)	Director of Institutional Research	September 15, 2017 – June 30, 2018	\$75,269.22 (\$95,000 annual)