



## **NOTICE OF PUBLIC MEETING**

### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, September 11, 2017**

**5:00 p.m.**

**335 Messenger Road**

**Keokuk Campus**

**Room 312**

#### **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**

*Tour of Industrial Technologies Training Center and Auto Tech Program*

##### **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 Exchange of Real Estate (Southeastern Community College/College County Fair Service Agency)**

###### **3.2.1 Public Hearing on the Resolution Authorizing Exchange of Real Estate**

(Southeastern Community College/College County Fair Service Agency)

###### **3.2.2 Resolution Authorizing Exchange of Real Estate (Southeastern Community**

College/College County Fair Services Agency)

###### **3.3 Voluntary Early Retirement Plan FY18**

##### **4.0 Accountability**

- 4.1 Review Board Self-Assessment Survey
- 4.2 President's Report
- 4.3 FY 2017 Year-End Financial Reports

4.4 Year-End Enrollment Reports

4.5 Monthly Financial Report

4.6 Facilities Update

## 5.0 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:

- September 25 – 28, ACCT Conference in Las Vegas
- Monday, October 9, 5 p.m. at West Burlington Campus
- 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

## 6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1  
**CONSENT AGENDA**  
for

September 11, 2017, Regular Board Meeting

1. Approval of Minutes for the August 14, 2017, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

None to present.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Beth Ash (New)	Education Program Coordinator (.50 FTE)	September 15, 2017 – June 30, 2018	\$15,845.52 (\$20,000 annual)
Victoria Kiger (Replacement)	AEL Instructor (.80 FTE)	August 17, 2017 – June 30, 2018	\$26,118.00 (\$29,952 annual)

5. Gift

- a. Donation of two lifts with mezzanine and rails to the Auto Collision Program by Shottenkirk Superstore, West Burlington.