



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 12, 2016

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

Compliance: Clery Act

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 Resolution Approving City of Mediapolis Housing Urban Renewal Area – TIF extension
- 3.3 Sale of the Fort Madison Center
 - 3.3.1 Public Hearing for the Sale of the Fort Madison Center
 - 3.3.2 Resolution Authorizing the Sale of the Fort Madison Center
- 3.4 Approval to Develop Construction Drawings for the New West Burlington Campus Science Building
- 3.5 Approval of Updated Facilities Master Plan “Working” Document
- 3.6 Naming of Facilities per Board Policy #509

4.0 Accountability

- 4.1 Review Board Self-Assessment Survey
- 4.2 Residence Life Update
- 4.3 President's Report
- 4.4 Academic Affairs – Update on Accreditation
- 4.5 Report on Upcoming Trustee Election
- 4.6 FY 2016 Year-End Financial Reports
- 4.7 Monthly Financial Report
- 4.8 Facilities Update

5.0 Future Meetings

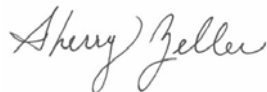
Iowa Association of Community College Trustees (IACCT) meetings:

- October 20, 9 a.m., at IACCT Office
- October 5 – 7, ACCT Annual Congress
- November 30 (3 p.m.) and December 1 (9 a.m.), IACCT Office

SCC Board of Trustees meetings:

- Saturday, September 17, 9 a.m. at CBIZ (Retreat Board Meeting)
- Monday, October 10, 5 p.m. at West Burlington Campus (Regular Board Meeting)
- 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)

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for

September 12, 2016, Regular Board Meeting

1. Approval of Minutes for August 8, 2016, Regular Board Meeting
2. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Elizabeth Bloom

Position: Promise Jobs Employment & Training Specialist
Date of Hire: 12/01/2014
Last Day of Employment: 09/15/2016
Reason: Personal

b. Melissa Helt

Position: WIOA Employment & Training Specialist
Date of Hire: 09/10/2012
Last Day of Employment: 08/19/2016
Reason: Personal

c. Michelle Riddle-Foster

Position: Director of Human Resources, Title IX/Equity Coordinator
Date of Hire: 01/04/1999
Last Day of Employment: 08/15/2016
Reason: Personal

d. Lisa Ryce

Position: Coordinator of Health Community Education
Date of Hire: 12/13/2013
Last Day of Employment: 09/12/2016
Reason: Personal

3. Employment Contracts

a. Carrie McDonald

Position: Assistant Women's Basketball Coach/Student Activities Coordinator/Residence Life

(Replacement)

Contract Period: August 19, 2016 – June 30, 2017

Salary: \$27,723.42 (\$32,018.00 annual)

Education: A.A. – Ivy Tech Community College, Indianapolis, IN
B.A. – Wilberforce University, Wilberforce, OH

Experience: Asst. Women's Basketball Coach ~ Ivy Tech Community College,
Indianapolis, IN
Sports Coordinator~ YMCA, Indianapolis, IN
Substitute Teacher ~ Kelly Educational Services, Indianapolis, IN