



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 11, 2016

5:00 p.m.

Southeastern Community College

1500 West Agency Road, West Burlington, Iowa

Board Room (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

Tour of Health Professions Building

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 Receive Teacher's Notice and Recommendation to Terminate Contract of Faculty Member Ramona Linville
- 3.3 Resolution Approving Construction Contract and Bond for the Construction of the New Parking Lot, South of Fair Building
- 3.4 Fort Madison Center – Purchase Offer
- 3.5 Industrial New Jobs Training Certificates (2016-1 Multiple Project)
 - 3.5.1 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates
 - 3.5.2 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures
- 3.6 Revisions to Quality Faculty Plan

4.0 Accountability

- 4.1 Graduation Information
- 4.2 President's Report
- 4.3 Enrollment and Marketing
- 4.4 Financial Report
- 4.5 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- May 6 at 9 a.m. at IACCT Office
- June 16 at 9 a.m. at IACCT Office

SCC Board of Trustees meetings:

- Tuesday, May 10, 4:30 p.m. at West Burlington Campus (Regular Board Meeting)
- Tuesday, May 10, 7:00 p.m. at West Burlington Campus (HiSet graduation ceremony)
- Wednesday, May 11, 7:00 p.m. at Keokuk Grand Theater (Keokuk Campus commencement)
- Thursday, May 12, 7:00 p.m. at Burlington Memorial Auditorium (West Burlington Campus commencement)
- Monday, June 13, 5:00 p.m. (Regular Board Meeting)

6.0 Adjournment



Sherry Zeller, Board Secretary

Negotiation Strategy Setting Session - Closed Meeting (exempt session)

Item 3.1
CONSENT AGENDA
for
April 11, 2016, Regular Board Meeting

1. Approval of Minutes for the March 21, 2016, Regular Board meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Julie Barron

Position: Coordinator for Academic Support Services
Date of Hire: 12/11/2006
Last Day of Employment: 05/04/2016
Reason: Retirement

b. Elizabeth Campbell

Position: Director of Adult Education
Date of Hire: 07/01/2013
Last Day of Employment: 06/15/2016
Reason: Personal

c. Mark White

Position: Director/Executive Director of the ICCOC
Date of Hire: 03/11/2013
Last Day of Employment: 06/30/2016
Reason: Personal

4. Employment Contracts

None to present.