



## NOTICE OF PUBLIC MEETING

### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, August 14, 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

- 2.1 Emerging Issues/Future Agenda Items
- 2.2 Cyber Security

#### 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.)

#### 4.0 Accountability

- 4.1 Program Review
- 4.2 Equity Report
- 4.3 President's Report
- 4.4 Facilities Update
- 4.5 Report on Upcoming Election

#### 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 7, 9 a.m., at IACCT Office
- 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, September 11, 5 p.m. at Keokuk Campus
- 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

A handwritten signature in cursive script that reads "Sherry Zeller".

Sherry Zeller, Board Secretary

Item 3.1  
**CONSENT AGENDA**  
for

August 14, 2017, Regular Board Meeting

1. Approval of Minutes for the July 10, 2017, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Beth Deacon

Position: AEL Program Instructor - ISP  
Date of Hire: 08/11/2014  
Last Day of Employment: 08/11/2017  
Reason: Personal

b. Laura Holtkamp

Position: AEL Instructor – PT - Keokuk  
Date of Hire: 01/05/2017  
Last Day of Employment: 07/26/2017  
Reason: Personal

c. Dennis Marino

Position: Enrollment Specialist/Vocational Recruiter & High School Relations  
Date of Hire: 07/20/1998  
Last Day of Employment: 07/31/2017  
Reason: Accepted Registrar position.

d. Sloane Murray

Position: Promise Jobs Employment Training Specialist – Cedar Rapids  
Date of Hire: 02/28/2017  
Last Day of Employment: 08/01/2017  
Reason: Accepted TRiO SSS Project Advisor position.

4. Employment Contracts

a. Donald Aliprandi

*Position: Health Professions Simulation Technician*  
*(Replacement)*  
Contract Period: July 17, 2017 – June 30, 2018  
Salary: \$32,700.00 (\$34,008 annual)  
Education: A.S. – Capital Community College, Hartford, CT  
A.S. – Middlesex Community College, Middletown, CT  
B.A. – Iowa Wesleyan College, Mt. Pleasant, IA  
B.S. – Iowa Wesleyan College, Mt. Pleasant, IA  
Experience: Web Developer/Systems Support Specialist ~ The Hawk Eye, Burlington, IA  
Internet & Technology Manager ~ Deery Brothers Inc., West Burlington, IA

- b. Martin Distelhorst  
*Position:* AEL Instructor  
*(Grant-funded)*  
 Contract Period: July 17, 2017 – June 30, 2018  
 Salary: \$37,000.00 (\$38,480 annual)  
 Education: B.S. – University of Iowa, Iowa City, IA  
 Experience: Adjunct ABE Instructor ~ Southeastern Community College, West Burlington, IA  
 Director of Community Resources ~ Community Action of Southeast Iowa, Burlington, IA
- c. Dennis Marino  
*Position:* Registrar  
*(Replacement)*  
 Contract Period: August 1, 2017 – June 30, 2018  
 Salary: \$56,073.08 (\$61,001 annual)  
 Education: B.S. – Texas A&M University, College Station, TX  
 Experience: Enrollment Specialist/Vocational Recruiter ~ Southeastern Community College, West Burlington, IA  
 Regional Manager ~ CSI Employment, Inc., Burlington, IA
- d. Sloane Murray  
*Position:* TRiO SSS Project Supervisor  
*(Replacement)*  
 Contract Period: August 2, 2017 – June 30, 2018  
 Salary : \$33,331.00 (\$36,414 annual)  
 Education: B.S. – Immaculata University, East Whiteland Township, PA  
 M.B.A. – Strayer University, Herndon, VA  
 Experience: Promise Jobs ETS ~ SCC, West Burlington, IA  
 College Access Specialist ~ SCC, West Burlington, IA
- e. Douglas Patrick  
*Position:* Administrative Assistant – VP for Student Services  
*(Replacement)*  
 Contract Period: July 25, 2017 – June 30, 2018  
 Salary: \$37,539.40 (\$40,000 annual)  
 Education: A.S. – Southeastern Community College, West Burlington, IA  
 B.A. – Western Illinois University, Macomb, IL  
 Experience: Assistant General Manager ~ Mann’s McDonald’s, Burlington, IA  
 Data Control Specialist~ Iowa Fertilizer Company, Wever, IA

f. Susan Reid

*Position: Learning Resources Coordinator - PT*

*(Replacement)*

Contract Period: August 14, 2017 – June 30, 2018

Salary: \$17,692.31 (\$20,000 annual)

Education: A.A. – Southeastern Community College, West Burlington, IA

B.S. – Iowa Wesleyan University, Mt. Pleasant, IA

M.A. – Western Illinois University, Macom

Experience: Adjunct English Instructor ~ SCC, West Burlington, IA

Head Volleyball Coach/Student Activities Coordinator ~ SCC, West Burlington, IA

g. Trisha Rounds-Smith

*Position: Lead AEL Instructor*

*(Replacement)*

Contract Period: July 7, 2017 – June 30, 2018

Salary: \$45,056.00 (\$45,760 annual)

Education: B.S. – University of Phoenix, Phoenix, AZ

M.A. – University of Phoenix, Phoenix, AZ

Experience: Adult Basic Education Instructor ~ Eastern Iowa Community College, Davenport, IA

Bank Teller ~ The National Bank, East Moline, IL