

## NOTICE OF PUBLIC MEETING

### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Thursday, October 10, 2019**

**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

#### 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 Approval of Transfer Majors

- Criminal Justice
- Psychology
- Sociology

3.3 Resolution Ordering Construction of the Ft. Madison Center Building, Setting a Date for Public Hearing Thereon and Taking of Bids Therefor

3.4 Acquisition of Fort Madison Mobile Unit

#### 4.0 Accountability

4.1 Review of Board Goals

4.2 President's Report

4.3 Monthly Financial Report

4.4 Facilities Update

4.5 HLC Visit Update

#### 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 16-19, ACCT Annual Conference, San Francisco
- December 4, 3 p.m. Joint Meeting IACCT/Presidents w/ Holiday Event following
- December 5, 9 a.m. IACCT Regular Meeting

SCC Board of Trustees meetings:

- Monday, November 11, 5 p.m. at West Burlington Campus
- Monday, December 9, 5 p.m. at West Burlington Campus
- Monday, January 13, 5 p.m. at West Burlington Campus
- Monday, February 17, 5 p.m. at West Burlington Campus
- Monday, March 9, 5 p.m. at West Burlington Campus

6.0 Closed Session – Discussion Regarding a Possible Real Estate Transaction –  
Pursuant to Iowa Code Section 21.5(1)(j)

7.0 Adjournment

A handwritten signature in cursive script that reads "Darcy Adams".

Darcy Adams, Board Secretary

Item 3.1  
**CONSENT AGENDA**  
 for  
 October 10, 2019, Regular Board Meeting

1. Approval of Minutes
  - September 9, 2019, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

<b>4. Name</b>	<b>Title</b>	<b>Date of Hire</b>	<b>Last day of Employment</b>	<b>Reason</b>
Shawn Hopper	Enrollment Specialist – Traditional Recruitment	12/11/2018	10/31/2019	Personal.
David Rector	Contract Training Coordinator – Industrial Maintenance	2/25/2013	01/15/2020	Retirement.

5. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Marian Hjelmgren (Replacement)	Administrative Assistant – Career & Technical Education and Arts & Sciences	October 7, 2019 – June 30, 2020	\$22,686.72 (\$ 30,957.92 annual)
Jill Ita (Replacement)	Administrative Assistant – CBIZ/Economic Development	October 1, 2019 – June 30, 2020	\$23,708.16 (\$31,691.52 annual)
Taylor Reusch (Replacement)	WIOA Youth Employment & Training Specialist	October 1, 2019 – June 30, 2020	\$24,687.02 (\$33,000.00 annual)