



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 8, 2016

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board Room (#AD-3)

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 Committee structure and various areas of responsibility
Chair Renae Armentrout and the Committee will present*

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 Participation in the IACCT Defined Contribution TIAA 403(a) Retirement Plan

4.0 Accountability

- 4.1 Program Review
- 4.2 President's Report
- 4.3 Enrollment Update
- 4.4 Naming of College Facilities per Board Policy 509
- 4.5 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 8, 9 a.m., at IACCT Office
- 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:

- Monday, September 12, 5 p.m. at Keokuk Campus
- Monday, October 10, 5 p.m. at West Burlington Campus
- Monday, November 14, 5 p.m. at West Burlington Campus

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for

August 8, 2016, Regular Board Meeting

1. Approval of Minutes for the July 18, 2016, Regular Board Meeting and the August 2, 2016, Special Board Meeting

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

- Anna Derry

Position:	Administrative Assistant – Enrollment Services/Financial Aid
Date of Hire:	08/04/2014
Last Day of Employment:	08/11/2016
Reason:	Personal

- Stephanie Nixon

Position:	Adult Education & Literacy Instructor
Date of Hire:	10/22/2014
Last Day of Employment:	09/16/2016
Reason:	Personal

4. Employment Contracts

None to present.