



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, February 15, 2016

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board Room

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 – *Legislative Seminar participants*
 - 1.3.3 Board
- 1.4 Iowa Association of Community College Trustees Report

2.0 World Changing – Changing Our Thinking *Education Changes Everything*

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 New Industrial Maintenance Technology Building Project

- 3.2.1 Resolution Ratifying, Confirming and Approving Change in Deadline for Submission of Bids and Date for Public Hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the New Industrial Maintenance Technology Building, and Publication of Revised Notices
- 3.2.2 Public Hearing on the Adoption of Plans, Specifications, Form of Contract, and Estimate of Cost for the New Industrial Maintenance Technology Building Project
- 3.2.3 Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the New Industrial Maintenance Technology Building
- 3.2.4 Resolution Making Award of Construction Contract for the New Industrial Maintenance Technology Building

- 3.3 Resolution Ordering Construction of a New Parking Lot on the West Burlington Campus, Setting a Date for a Public Hearing Thereon, and Taking of Bids Therefor
 - 3.4 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2017 and Fix Time and Place for the Public Hearing
 - 3.5 Resolution Directing the Advertisement for Sale of Not to Exceed \$7,885,000 General Obligation School Bonds, Series 2016
 - 3.6 Industrial New Jobs Training Agreement – Beck’s Superior Hybrids, Inc.
 - 3.7 Industrial New Jobs Training Agreement – Silgan Containers Manufacturing Corporation
 - 3.8 SCC Foundation Board Appointments
- 4.0 Accountability
- 4.1 President’s Report
 - 4.2 Monthly Financial Report
 - 4.3 Facilities Update
- 5.0 Closed Session pursuant to Iowa Code Chapter 21.5(1)i to discuss Residence Hall Development
- 6.0 Residence Halls
- 6.1 First Amendment to Tower Ground Lease Agreement
 - 6.2 First Amendment to Purchase Agreement for Millennium Hall
 - 6.3 First Amendment to Millennium Hall Ground Lease Agreement
- 7.0 Future Meetings
- Iowa Association of Community College Trustees (IACCT) meetings:
- February 22 – 23 at Embassy Suites – IACCT Annual Conference
 - March 3 at 9 a.m. at IACCT Office
 - April 6 at 9 a.m. at IACCT Office
 - May 6 at 9 a.m. at IACCT Office
- SCC Board of Trustees meetings:
- Monday, February 15, 5 p.m. at West Burlington Campus (Regular Board Meeting)
 - Monday, March 7, 5 p.m. at West Burlington Campus (Special Board Meeting re: Certified Budget, General Obligation Bonds, and IMT contract)
 - Monday, March 21, 5 p.m. at West Burlington Campus (Regular Board Meeting)
 - Monday, April 18, 5 p.m. at West Burlington Campus (Regular Board Meeting)
 - Tuesday, May 10, 4:30 p.m. at West Burlington Campus (Regular Board Meeting)
- 8.0 Adjournment

This notice is given pursuant to Chapter 21, Code of Iowa.



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA

for
February 15, 2016, Regular Board Meeting

1. Approval of Minutes for the January 11, 2016, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

None to report.

4. Employment Contracts

a. Chadley Carr

Position: Promise Jobs Employment and Training Specialist
(Replacement)

Contract Period: January 18, 2016 – June 30, 2016

Salary: \$15,443 (\$34,000.00 annual)

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

Experience: B.A. – Iowa Wesleyan College, Mt. Pleasant, IA
Administrator ~ Hope Haven, Burlington, IA
Director ~ Insight Partnership Group, Mt. Pleasant, IA
Case Manager ~ Southeast Iowa Case Management, Mt. Pleasant, IA

b. Courtney Wehrle

Position: WIA Youth Employment and Training Specialist
(Replacement)

Contract Period: February 8, 2016 – June 30, 2016

Salary: \$13,100 (\$33,000.00 annual)

Education: A.A. – Kirkwood Community College, Cedar Rapids, IA
B.A. – University of Iowa, Iowa City, IA

Experience: Intern ~ North Liberty Community Pantry
Front of House Manager ~ Bluebird Cafe, North Liberty, IA
Shift Manager ~ Fun City, Burlington, IA