



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, January 8, 2018

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
 - 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 IACCT Board Chair Rich Gaumer and IACCT Executive Director M.J. Dolan

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 Third Amendment to Ground Lease Agreement with Campus Community Developers LLC for the Tower Project
- 3.3 First Amendment to Industrial New Jobs Training Agreement with Axalta Coating Systems, LLC
- 3.4 Annual review of Section 100 of Board Policies
 - 3.4.1 First reading of Board Policy #103, College Vision and Strategic Directions

4.0 Accountability

- 4.1 President's Report
- 4.2 Monthly Financial Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- January 24, 9 a.m., IACCT Office
- January 24, 3 p.m., IACCT Student Legislative Seminar, Holiday Inn, Mercy Campus

- January 25, 7 a.m., IACCT Student Legislative Seminar Breakfast, State Capitol
- February 11 – 14, ACCT National Legislative Congress in Washington, D.C.
- March 6, 10 a.m., Community College Day on the Hill, State Capitol
- February 28, 5 p.m., PTK Recognition Event, Des Moines location to be determined
- March 1, 9 a.m., IACCT Office

SCC Board of Trustees meetings:

- Monday, February 19, 5 p.m. at West Burlington Campus
- Monday, March 19, 5 p.m. at West Burlington Campus
- Monday, April 9, 5 p.m. at West Burlington Campus
- Tuesday, May 8, 5 p.m. at West Burlington Campus

6.0 Adjournment

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



Sherry Zeller, Board Secretary

CONSENT AGENDA

FOR

January 8, 2018, Regular Board Meeting

1. Approval of Minutes
 - December 11, 2017, Board Work Session meeting
 - December 11, 2017, Pre-Board meeting
 - December 11, 2017, Regular Board meeting
2. Presentation of Bills of Account
3. Resignations, Terminations, and Mutually Agreed to Contract Adjustments

Name	Title	Date of Hire	Last day of Employment	Reason
Sara Butler	Student Success Advocate (.50 FTE)	06/19/2017	12/31/2017	Accepted FT Student Success Advocate position.
Tammy Hobbs	PC Lab Technician	07/26/1999	12/31/2017	Accepted Coordinator of Distance Learning Services position.

4. Employment Contracts

Name	Title	Contract Period	Salary
Sara Butler (New)	Student Success Advocate	January 1, 2018 – June 30, 2018	\$19,000 (\$38,000 annual)
Tammy Hobbs (New)	Coordinator of Distance Learning Services	January 1, 2018 – June 30, 2018	\$22,500 (\$45,000 annual)
Zachary Newton (New)	Head Men's and Women's Soccer Coach	January 2, 2018 – June 30, 2018	\$19,846.65 (\$40,000 annual)