



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 20, 2017

5:00 p.m.

Southeastern Community College

1500 West Agency Road, West Burlington, Iowa

Board Room (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 M Power U

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 International Student Tuition Rate
- 3.3 Resolution Approving First Amendment to Preliminary Industrial New Jobs Training Agreement – ContiTech USA, Inc. (f/k/a Veyance Technologies, Inc.)
- 3.4 Indoor Sports Complex
 - 3.4.1 Affirmation of SCC President's appointment to Indoor Sports Complex Board of Directors
 - 3.4.2 Affirmation of SCC Trustees' appointment to Indoor Sports Complex Board of Directors

4.0 Accountability

- 4.1 Key Performance Indicator #4, Overall Student Satisfaction
- 4.2 President's Report
- 4.3 Monthly Financial Report
- 4.4 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- April 6 at 9 a.m. at IACCT Office
- May 4 at 9 a.m. at IACCT Office

SCC Board of Trustees meetings:

- Monday, April 10, 4:30 p.m. at West Burlington Campus (Joint meeting with AEA Board of Directors)
- Monday, April 10, 6 p.m. at West Burlington Campus (Regular Board Meeting)
- Saturday, April 22, 9 a.m. – Noon at CBIZ (Board Retreat)
- Monday, May 1, 4:30 p.m. at West Burlington Campus (Groundbreaking Ceremony for Hall of Sciences)
- Tuesday, May 9, 4:30 p.m. at West Burlington Campus (Regular Board Meeting)

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for
March 20, 2016, Regular Board Meeting

1. Approval of Minutes for the February 20, 2017, Regular Board Meeting and the March 6, 2017 Special Board Meeting

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

- Mary Ellen Ellyson

Position: Director of Institutional Research
Date of Hire: 01/01/2015
Last Day of Employment: 08/31/2017
Reason: Personal

- Ella Bokman

Position: Adult Education & Literacy Instructor
Date of Hire: 07/07/2014
Last Day of Employment: 03/24/2017
Reason: Personal

4. Employment Contracts

- Cody Ferris

*Position: Administrative Assistant – Academic Affairs
(Replacement)*
Contract Period: March 6, 2017 – June 30, 2017
Hourly wage: \$14.77 (\$15,419.88 annual)
Education: High School Diploma – Westside High School, Omaha, NE
Experience: Administrative Support ~ Team Staffing, Burlington, IA
Office Support/Case Management ~ Remedy Staffing, Omaha, NE
Administrative Support ~ GAP Solutions, Reston, VA

- James Rogers

*Position: Head Volleyball Coach / Enrollment Project Specialist
(Replacement)*
Contract Period: March 1, 2017 – June 30, 2017
Salary: \$15,510.00 (\$46,000.00 annual)
Education: Bachelor of Science – Tarleton State University – Stephenville, TX
Associate of Arts – Hill College, Hillsboro, TX
Experience: Head Volleyball Coach & Recruiting Coordinator ~ Salem International University, Salem, WV
Lead Assistant Volleyball Coach & Recruiting Coordinator ~ Salem International University, Salem, WV

Head Varsity Volleyball Coach & Head Freshman Basketball
Coach & Physical Education Instructor~ Ennis High School,
Ennis, TX

- Kristi Schroeder

*Position: Dean of Health Professions/Director of Nursing
(Replacement)*

Contract Period: February 24, 2017 – June 30, 2017

Salary: \$30,627.87 (\$87,844.00 annual)

Education: Master of Science – University of Phoenix, Phoenix, AZ
Bachelor of Science – University of Phoenix, Phoenix, AZ

Experience: Director of Nursing/Interim Dean of Health Professions ~
Southeastern Community College, West Burlington, IA