



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 10, 2016

4:30 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

Student Clubs – State/National Awards

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 Employee Resignation
- 3.3 Receive Teachers' Notices and Recommendations to Terminate Contracts of Department of Corrections Chapter 279 Employees for Budgetary Reasons/No Hearing Requested/Take Action on Termination Recommendations for Reasons Stated in Notice
- 3.4 Recommendation to Terminate Contract of Faculty Member Brian Brooks for Staff Reduction Reasons
- 3.5 Industrial New Jobs Training Certificates (2016-1 Multiple Project)
 - 3.5.1 Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,300,000 Industrial New Jobs Training Certificates (2016-1 Multiple Project)
 - 3.5.2 Resolution Directing the Sale and Delivery of \$2,210,000 Industrial New Jobs Training Certificates, Series 2016-1
 - 3.5.3 Approval of Continuing Disclosure Certificate
 - 3.5.4 Resolution Authorizing the Issuance of \$2,210,000 Industrial New Jobs Training Certificates, Series 2016-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying Out an Industrial New Jobs Training Program Designated as the 2016-1 Multiple Project

- 3.6 Suspension of Chemical Dependency Program
- 3.7 Tuition Rate and Technology Fee
- 3.8 Part-Time Hourly Rate Schedule
- 3.9 FY 2018 Academic Calendar
- 3.10 New Board Policy on Academic Freedom

4.0 Accountability

- 4.1 President's Report and Review of Goals for FY 2016
- 4.2 Financial Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, June 16, at IACCT Board Room
- Thursday, July 28, at IACCT Board Room

SCC Board of Trustees meetings:

- Wednesday, May 11, 5 p.m. at Baymont Inn & Suites, Keokuk (Keokuk Campus 2016 Distinguished Alumnus reception)
- Wednesday, May 11, 7:00 p.m. at Keokuk Grand Theater (Keokuk Campus Commencement)
- Thursday, May 12, 5 p.m. at Burlington Memorial Auditorium (West Burlington Campus 2016 Distinguished Alumnus reception)
- Thursday, May 12, 7:00 p.m. at Burlington Memorial Auditorium (West Burlington Campus Commencement)
- Monday, June 13, 5:00 p.m. at West Burlington Campus (Regular Board Meeting)
- Monday July 11, 5:00 p.m. at Mt Pleasant Center (Regular Board Meeting)

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for
May 10, 2016, Regular Board Meeting

1. Approval of Minutes

- April 8, 2016, Special Board meeting
- April 11, 2016, Regular Board meeting
- April 21, 2016, Special Board meeting

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments
None to present.

4. Employment Contracts

- Megan Buford

Position: AEL Instructor – ISP (Part-Time)

(New/Grant-Funded)

Contract Period: May 10, 2016 – June 30, 2016

Salary: \$3,000.00 (\$20,000.00 annual)

Education: B.A. – Buena Vista University, Ottumwa, IA

M.A. – Pennsylvania State University, University Park, PA

Experience: Residential Advisor/Tutor ~ Job Corps, Ottumwa, IA

Student Teacher ~ Winfield High School, Winfield, IA

Student Teacher/Observer ~ Pekin Middle School, Packwood,
IA

- FY 2017 Administrative Contracts (see attached list)
- FY 2017 Faculty Contracts (see attached list)
- FY 2017 H.E.A. Professional Services Contracts (see attached list)
- FY 2017 Professional Services Contracts (see attached list)
- FY 2017 Support Staff Contracts (see attached list)
- FY 2017 Workforce Center Professional Services Contracts (see attached list)

2016-2017
Administrative Contracts
Presented to the Board on May 10, 2016

Kevin Carr
Charles Chrisman
Carole Richardson
Rebecca Rump
Donald Weiss
Joan Williams

2016 - 2017
Faculty Contracts
Date Presented to Board - May 10, 2016

Myra Bruegger	Stewart Jack	Kevin Rosenberg	Catherine Ziglar
Charles Burm	Michael Kaczinski	Amber Ruskell-Lamer	
John Bybee	Deanna Kline	Michael Sallee	
Karen Cahill	Donald Krekel	Derek Schreiner	
Suellen Carmody-Menzer	Stacy Lewis-Sells	Christopher Sedlack	
Wesley Carpenter	Jeron Lindsay	Debra Shaffer	
Larissa Conner	Megan Massner	Joan Sharp	
Jodi Cook	Brian McAtee	Cindy Shireman	
Glen Day	Chad Menke	Lee Skeens	
Robert Dengler	Suzanne Messer	Renee Smith	
Jenna Dunlap	Julie Meyer	Carl Snipes	
Amanda Edmunds	Forest Morrisett	Elisabeth Snipes	
James Evans	Jennifer Neumann	James Steffen	
Polly Falcon	Elizabeth Oldfield	Karen Stotlar	
Jonathan Gaddis	Sabrina Pidgeon	Ross Teal	
Thomas Hayes	Carla Pilkington	Trisha Thomann	
Deborah Hedger	Leigh Pirtle	Jeanie Titus	
Lori Henderson	Michael Polley	Randy Wachter	
Kimberly Hinson	Jason Radel	Brenda Wamsley	
Trisha Hopper	Adam Raub	Timothy Weaver	
Tyler Horn	Doug Riley	William White	
Leeanne Humiston	Jeffery Roberts	Brenda Wilkins	
Tim Hunter	Nancy Roed	Carlene Woodside	

2016-2017
H.E.A. Professional Services Contracts
Presented to the Board on May 10, 2016

Barb Carroll
Abby Herriman
Dennis Marino
Angela Mickelson
Justin Schulte

2016-2017

Professional Services Contracts

Presented to the Board on May 10, 2016

David Acord	David Hoelzen	Sarah Schwartz
Kenton Allaman	Kelly Huber	Tracy Sleep
Cheryl Almack	Bruce Huddleson	Wayne Stumpf
Camille Anderson	Clayton Huston	Mallori Vogelpohl
Renae Armentrout	Ann Jenkins	Richard Wamsley
Lacee Bates	Marni Kelso	Lorenzo Watkins
Martha Bell	Cherry Klein	Byron Whittlesey
Michael Bennett	Leanne Krogmeier	Lee Wibbell
Kari Bevans	Holly Luttenegger	Rex Widmer
Julie Canfield	Sibyl McIntire	Nicholas Williams
Terry Carroll	David Metzger	Jan Wolbers
Dana Chrisman	Joyce Mickey	Tina Young
Deanna Church	Paula Myers	Sherry Zeller
Janine Clover	Beth Nickel	
Raymond Cunningham	Annette Peterson	
Erin Davidson	Tiffany Phillips	
Shelley Davis	Kara Plath	
Rebecca DeLang	Kelly Prickett	
Jefferson Ebbing	Michelle Randall	
Mary Ellen Ellyson	David Rector	
Lori Fairlie	Jared Reed	
Paula Faulkner	Erin Roberts	
Melissa Flores	Brenda Rubey	
Michelle Foster	Charles Rump	
Teresa Garcia	Robert Ryan	
Julie Goudie	Lisa Ryce	
Tim Gray	Verties Sails	
Betsy Hayes	Kristi Schroeder	

2016 - 2017

Support Staff Contracts

Presented to the Board on May 10, 2016

Stacey Abell	Dianna Monical
Barbara Altheide	Michelle Moyer
Barb Blow	Deana Newby
Joanne Carnes	Ellen Orth
Miranda Coleman	Joanne Otto
Peggy Collins	Pam Peterson
Kalleen Cutts	Jay Roth
Anna Derry	James Sandy
Robert deSalme	Leslie Sourwine
Jackie Doubet	Tim Sullivan
Deanne Enderle	Kimberly Tracy
Melinda Featheringill	Brian Wagner
Jana Gibbs	Julie White
Julie Glasgow	Marsha Zahn
Tammy Golden	
Tammy Hobbs	
Rhonda Howard	
Lisa Hunter	
Michael Johnson	
Karen Jones	
Mary Jean Kelly	
Brenda Kempker	
Sheri Knipe	
Kelly Kroll	
Anthony Levitt	
Amanda Lewis	
Kori Long	
Tony Malone	
Shirley Martin	
Stacy McCampbell	
Keri Mercer	

2016 - 2017
Workforce Center - WIOA Contracts
Presented to the Board on May 10, 2016

Kollin Alfred
Kelly Brousseau
Maria Gapen
Lanae Greene
Melissa Helt
Kelsey Howard
Sally Maus
John Romeo
Robert Ryan
Jason Smith
Michelle Vandenberg
Angela Wallace
Shannon Weaver
Courtney Wehrle