



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 9, 2017

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

West Burlington Campus Student Board Executive Council: A Year in Review

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 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
- 3.3 Approval of FY 2019 Academic Calendar
- 3.4 Resolution Approving Construction Contract and Performance Bond for the West Burlington Campus Building 100 – Interior Renovations Project
- 3.5 \$1,755,000 General Obligation School Bonds, Series 2017
 - 3.5.1 Resolution Directing the Sale of \$1,755,000 General Obligation School Bonds, Series 2017
 - 3.5.2 Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - 3.5.3 Approval of form of Tax Exemption Certificate
 - 3.5.4 Approval of Continuing Disclosure Certificate
 - 3.5.5 Resolution Amending the Resolution Authorizing the Issuance of Bonds, and Levying a Tax for the Payment Thereof Adopted February 20, 2017
- 3.6 Iowa New Jobs Training Program (260E) Preliminary Agreement – Lomont Molding, LLC

4.0 Accountability

- 4.1 Fair Board Decision Regarding Sale of Beer
- 4.2 President's Report and Review of Goals for FY 2017
- 4.3 Financial Report
- 4.4 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, June 15, at IACCT Board Room
- Thursday, July 20, at IACCT Conference in Davenport

SCC Board of Trustees meetings:

- Wednesday, May 10, 5 p.m. at Pilot Grove Savings Bank Community Room, 605 Main Street, Keokuk (Keokuk Campus 2017 Distinguished Alumnus reception)
- Wednesday, May 10, 7:00 p.m. at Keokuk Grand Theater (Keokuk Campus Commencement)
- Thursday, May 11, 5 p.m. at Burlington Memorial Auditorium (West Burlington Campus 2017 Distinguished Alumnus reception)
- Thursday, May 11, 7:00 p.m. at Burlington Memorial Auditorium (West Burlington Campus Commencement)
- Monday, June 12, 5:00 p.m. at West Burlington Campus (Regular Board Meeting)
- Tuesday, June 13, 4:30 p.m. at Keokuk Campus (Ribbon-Cutting Ceremony/Open House for Industrial Maintenance Technology Building)
- Monday July 10, 5:00 p.m. at Mt Pleasant Center (Regular Board Meeting)
- July 19 – 21, Annual IACCT Conference, hosted by Eastern Iowa Community College in Davenport

6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1
CONSENT AGENDA
for
May 9, 2017, Regular Board Meeting

1. Approval of Minutes

- April 10, 2017, Joint Board Meeting with AEA
- April 10, 2017, Regular Board meeting
- April 22, 2017, Retreat Board meeting

2. Presentation of Bills of Account

2. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Jennifer Knaack

Position: Promise Jobs Employment & Training Specialist
– Cedar Rapids
Date of Hire: 07/01/2016
Last Day of Employment: 06/30/2017
Reason: Personal

b. Verties Sails

Position: Residence Life Coordinator/Assistant Men's
Basketball Coach
Date of Hire: 09/08/2015
Last Day of Employment: 04/14/2017
Reason: Personal

4. Employment Contracts

a. Andrea Jones

Position: *Sociology Instructor*
(Replacement)
Contract Period: August 21, 2017 – August 17, 2018
Salary: \$58,188.00 (\$58,188.00 annual)
Education: Masters Degree– Western Illinois University,
Macomb, IL
Bachelor of Arts ~ Western Illinois University,
Macomb, IL
Associates of Arts ~ Illinois Central College, East
Peoria, IL
Experience: Temporary Instructor - Sociology ~ Southeastern
Community College, West Burlington, IA
Teaching Assistant Instructor - Sociology ~
Western Illinois University, Macomb, IL
Adjunct Instructor ~ Southeastern Community
College, West Burlington, IA

- b. John McVey
Position: *Residence Life Coordinator*
(Replacement)
Contract Period: May 1, 2017 – June 30, 2017
Salary: \$4,827.59 (\$31,129.00 annual)
Education: Masters Degree – Warner University, Lake Wales, FL
Bachelor of Arts – Warner University, Lake Wales, FL
Experience: Substitute Teacher ~ Lake Wales Charter Schools, Lake Wales, FL
Baseball Coach ~ Warner University, Lake Wells, FL
- c. Christopher Sedlack
Position: *Dean of Arts & Science*
(Replacement)
Contract Period: July 1, 2017 – June 30, 2018
Salary: Pro-Rated to \$87,189.60 (10 days at ½ time & 250 days at FT) (\$88,900.00 annual)
Education: Masters Degree – University of Illinois, Urbana, IL
Bachelor of Science – University of Illinois, Urbana, IL
Experience: Professor - Physics ~ Southeastern Community College, West Burlington, IA
Graduate Research Assistant ~ University of Illinois, Urbana, IL
- d. FY 2018 Administrative Contracts (see attached list)
e. FY 2018 Faculty Contracts (see attached list)
f. FY 2018 H.E.A. Professional Services Contracts (see attached list)
g. FY 2018 Professional Services Contracts (see attached list)
h. FY 2018 Support Staff Contracts (see attached list)
i. FY 2018 Workforce Center Promise Jobs Contracts (see attached list)