



## NOTICE OF PUBLIC MEETING

### REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, November 9, 2015**

**5:00 p.m.**

**West Burlington Campus**

**1500 West Agency Road**

**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

*I-HUM Grant update and Career Coach demonstration by I-HUM Grant Project Director Cherry Klein*

#### 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 Voluntary Early Retirement Plan for FY 2016

##### 3.3 First Amendment to Preliminary Industrial New Jobs Training Agreement – Shearer's Foods, LLC

##### 3.4 Proposed Revisions to Board Policy #101 – Statement of Guiding Principles & Educational Philosophy

#### 4.0 Accountability

##### 4.1 Lease and Purchase Agreements for Student Residence Halls

##### 4.2 Strategic Plan Update

##### 4.3 President's Report

##### 4.4 Monthly Financial Report

##### 4.5 Facilities Update

## 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, December 3, Joint Meeting of IACCT/IACCP
- Friday, December 4, IACCT Meeting

SCC Board of Trustees meetings:

- Monday, December 14, 4:30 p.m. at West Burlington Campus (Pre-Board Meeting with area legislators)
- Monday, December 14, 6:00 p.m. at West Burlington Campus (Regular Board Meeting)
- Monday, January 11, 5 p.m. at West Burlington Campus (Regular Board Meeting)

## 6.0 Adjournment



Sherry Zeller, Board Secretary

Item 3.1  
**CONSENT AGENDA**

for  
November 9, 2015, Regular Board Meeting

1. Approval of Minutes for the October 12, 2015, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

a. Pam Reid

Position:	Promise Jobs Employment and Training Specialist
Date of Hire:	04/07/2014
Last Day of Employment:	11/19/2015
Reason:	Personal

4. Employment Contracts

None to report.