



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 12, 2015

5:00 p.m.

1500 West Agency Road

West Burlington, Iowa

Board 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

SCC Sport Shooting Team

3.0 Reorganization of the Board

- 3.1 Adjourn Sine Die
- 3.2 Call to Order and Roll Call by Secretary to the Board
- 3.3 Secretary Report on Election in Director Districts #1, #4, and #5
- 3.4 Organization of the Board
 - 3.4.1 Election of Board Chairperson
 - 3.4.2 Election of Board Vice Chairperson
 - 3.4.3 Appointment of Secretary
 - 3.4.4 Appointment of Treasurer
 - 3.4.5 Appointment of College County Fair Service Agency Board
 - 3.4.6 Appointment of Iowa Association of Community College Trustees Representative and Alternate
 - 3.4.7 Resolution on Signatures for Depositories

4.0 Action Items

4.1 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.)

4.2 Appointment of Lead Negotiators

4.3 Board of Trustees' FY 2016 Goals

5.0 Accountability

5.1 President's Report

5.2 Monthly Financial Report

5.3 Facilities Update

6.0 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, November 9, 5 p.m. at West Burlington Campus (Regular Board Meeting)
- 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)

7.0 Adjournment



Sherry Zeller, Board Secretary

Item 4.1
CONSENT AGENDA

for
October 12, 2015, Regular Board Meeting

1. Approval of Minutes for the September 28, 2015, Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

None to report.

4. Employment Contracts

None to report.