



Joint Meeting of the Board of Trustees and
Great Prairie Area Education Agency Board of Directors
Monday, April 10, 2017 – 4:30 p.m.

A joint meeting of the Board of Trustees of Southeastern Community College and the Board of Directors of the Great Prairie Area Education Agency was held on April 10, 2017, at 4:30 p.m. at the Southeastern Community College, West Burlington, Iowa.

1.0 CALL TO ORDER:

The meeting was called to order at 4:30 p.m. by SCC Board Chair Jeff Heland. Chair Heland welcomed the Great Prairie Area Education Agency Board of Directors and staff.

2.0 MEMBERS PRESENT:

GPAEA Present: Board Members: Board President Victoria Stephenson, Dr. Lonny Morrow, Melissa Ballard, Matt Greiner, Himar Hernandez, Marge Wilhelm, Patricia Miletich, Margaret Kelly, and Joyce Wauters

Also Present: Dr. Jon Sheldahl, Chief Administrator, Jennifer Woodley, Communication Specialist and Board Secretary, Dr. Lonna Anderson, Director of Instructional Services, Dr. Sally Lindgren, Director of Technology and Innovation, Greg Manske, Human Resources Director, and Dennis Gourley, Chief Financial Officer.

SCC Board of Trustees Present: Janet Fife-LaFrenz, Jeff Heland, Lanny Hillyard, Moudy Nabulsi, and Chris Prellwitz.

Also Present: Dr. Michael Ash, Kevin Carr, Chuck Chrisman, Sherry Zeller, Joan Williams, Dr. Carole Richardson, Kristi Schroeder, and Dr. Teresa Garcia

3.0 TOUR AND DEMONSTRATIONS – HEALTH PROFESSIONS BUILDING:

President Ash and Dean of Health Professions/Director of Nursing Kristi Schroeder led tours of the new Health Professions Building. Demonstrations were provided in the Simulation Lab and the Scale-Up classroom.

4.0 REPORT FROM GREAT PRAIRIE AREA EDUCATION AGENCY AND SOUTHEASTERN COMMUNITY COLLEGE:

Chief Administrator Dr. Jon Sheldahl gave a PowerPoint presentation entitled “CTE Regional Partnership – Great Prairie AEA and SCC.” The presentation included information about SCC’s collaboration with the K-12 school districts within SCC’s district and the AEA which was established to assist school districts in providing an effective, efficient, and economical means of delivering high-quality secondary career and technical education programs.

5.0 ADJOURNMENT:

The meeting was adjourned by consensus at 6:05 p.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

A handwritten signature in cursive script that reads "Sherry Zeller". The signature is written in black ink and is positioned above the printed name and title.

Sherry Zeller
Board Secretary