



**Pre-Board Meeting of the Board of Trustees and Area Legislators  
Monday, December 11, 2023 - 4:00 p.m.  
Private Dining Room  
West Burlington Campus**

**Minutes**

**1.1 Call to Order, Roll Call and Pledge of Allegiance**

Board Vice Chair Janet Fife-LaFrenz called the meeting to order at 4:00 p.m. Trustees Janet Fife-LaFrenz, Lanny Hillyard, Jeff Heland, and Moudy Nabulsi were present. Trustee Joseph Johnson was absent. Also present were President Dr. Michael Ash, Secretary Darcy Burdette, Chuck Chrisman, Dr. Janet Shepherd, Michelle Allmendinger, Jeff Ebbing, Val Giannettino, Brenda Rubey, Tim VanGinkel, and Beth Ash. Several SCC President's Leadership Academy students were present. Also present were Representative Martin Graber and his wife Coni, Senator Jeff Reichman and his wife Renee, and Representative Taylor Collins.

**1.2 Adoption of Formal Agenda**

Trustee Hillyard moved to adopt the agenda. Trustee Nabulsi seconded. Motion carried.

Vice Chair Fife-LaFrenz welcomed the legislators, staff, and students. She expressed appreciation to the legislators for their continued support of community colleges.

Dinner was served.

**2.1 Comments - President Dr. Michael Ash**

President Ash introduced the members of the Board of Trustees and the college staff. The President's Leadership Academy Students introduced themselves and reported on their educational aspirations and briefly noted reasons why they chose SCC.

**2.2 Comments - Area Legislators:**

The Senator and Representatives made brief remarks about their goals for the legislative session and their support of community colleges.

**3.0 Adjournment**

The meeting was adjourned by Board consensus at 5:47 p.m.

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

*Darcy Burdette*

Darcy Burdette, Board Secretary