

#### Pre-Board Meeting of the Board of Trustees and Area Legislators Monday, December 12, 2022 - 4:30 p.m. Private Dining Room West Burlington Campus

# **Meeting Minutes**

### 1.1 CALL TO ORDER:

Board Chair Heland called the meeting to order at 4:30 p.m. Trustees Janet Fife-LaFrenz, Lanny Hillyard, Joseph Johnson, Jeff Heland, and Moudy Nabulsi were present. Also present were President Dr. Michael Ash, Secretary Darcy Burdette, Treasurer Kevin Carr, and faculty/staff members, Chuck Chrisman, Dr. Janet Shepherd, Joan Williams, Jeff Ebbing, Val Giannettino, Brenda Rubey, and Beth Ash. Several SCC President's Leadership Academy students were present including Tyler McGlasson, Yahan "Tina" Huang, Matthew Smith, Michaelah Hartman, Piper Cole, Megan Michael, and Rayanna Jennings. Also present were Representative Martin Graber and his wife Coni and Representative Taylor Collins.

#### 1.2 ADOPTION OF FORMAL AGENDA:

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

Chair Heland welcomed the legislators, staff, and students. He 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. 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:

Both Representatives made brief remarks about their backgrounds and their support of community colleges. Representative Martin Graber is beginning his second term. He wants to make sure that education is something we continue to build on. SCC's partnership with Southeast Iowa Regional Medical Center to increase the number of nurses in southeast Iowa is tremendous. Representative Taylor Collins is newly elected. He made note of the region he represents. He has been chosen to serve on the Education Appropriations subcommittee and strongly supports that community colleges are a great return on investment.

#### 3.0 ADJOURNMENT:

The meeting was adjourned by Board consensus at 5:50p.m.

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

Varcy Burdette

Darcy Burdette, Board Secretary