



SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Tuesday, August 2, 2016
9:00 a.m.**

**Board Room
West Burlington Campus
1500 West Agency Road**

Meeting Minutes

1.0 Routine Items

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

Due to the absence of Board Chair Nabulsi, Board Vice Chair Heland called the meeting to order at 9:00 a.m. Roll call indicated Trustees Jeff Heland, Lanny Hillyard, Janet Fife-LaFrenz, and Chris Prellwitz were present in the Board Room. Board Chair Moudy Nabulsi was absent. Also present were President Dr. Michael Ash and Board Secretary Sherry Zeller.

1.2 Adoption of Formal Agenda

Trustee Fife-LaFrenz moved to adopt the formal agenda. Trustee Hillyard seconded. Motion carried on a 4-0 roll call vote.

2.0 Action Items

2.1 Reconvene Private Hearing Exempt from Iowa Code Chapter 21 pursuant to Iowa Code Section 279.15 (Consider Amanda Edmunds Contract Termination Matter)

Trustee Fife-LaFrenz moved that the Board of Trustees conduct a private hearing pursuant to Iowa Code Section 279.15 to consider Amanda Edmunds' contract termination matter. Trustee Prellwitz seconded. Motion carried on a 4-0 roll call vote.

The private hearing was held. A court reporter was present to record the proceedings.

The private hearing ended at approximately 11:40 a.m.

The Trustees conducted deliberations in closed session from approximately 11:55 a.m. to 3:35 p.m.

2.2 Open Meeting – Roll call Vote Concerning Continuance or Termination of Teaching Contract (Amanda Edmunds)

Board Vice Chair Heland requested that Board Secretary Zeller call the roll. Trustees Jeff Heland, Janet Fife-LaFrenz, Lanny Hillyard, and Chris Prellwitz were present in the Board Room. Also present in the Board Room were Attorney Michael Pitton (for the Board of Trustees), Board Secretary Sherry Zeller, Dr. Carole Richardson, and Kristi Schroeder. Present via teleconference were Attorneys Rebecca Knutson (for Amanda Edmunds) and Brian Gruhn (for SCC).

Trustee Prellwitz moved to accept the recommendation of the President to terminate the contract of Amanda Edmunds. Trustee Hillyard seconded. Motion carried on a 3 -1 vote with Trustees Heland, Hillyard, and Prellwitz voting yes; Trustee Fife-LaFrenz voted no.

3.0 Adjournment

Trustee Hillyard moved to adjourn the meeting. Trustee Prellwitz seconded. Motion carried.

The meeting was adjourned at 3:46 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".

Sherry Zeller
Board Secretary