



SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Friday, June 17, 2016
5:00 p.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 5:23 p.m. Roll call indicated Trustees Jeff Heland, Lanny Hillyard, and Janet Fife-LaFrenz were present in the Board Room. Trustee Chris Prellwitz participated via teleconference. Board Chair Moudy Nabulsi was absent. Also present were President Dr. Michael Ash and Secretary Sherry Zeller.

1.2 Adoption of Formal Agenda

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

2.0 Action Items

2.1 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 Hillyard seconded. Motion carried on a 4-0 roll call vote.

The private hearing ended at approximately 2 a.m. on Saturday June 18, 2016.

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

The Board of Trustees did not vote concerning the continuance or termination of the teaching contract of Amanda Edmunds.

The private deliberations by the Board of Trustees concerning the continuance or termination of the teaching contract of Amanda Edmunds was scheduled for 9 a.m. on June 18, 2016, in the SCC Board Room, West Burlington Campus.

3.0 Adjournment

There was consensus by the Board of Trustees that the meeting be adjourned at approximately 2 a.m. on Saturday, July 18, 2016.

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