



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, April 10, 2023 at 4:30 p.m.

Southeastern Community College

1500 West Agency Road, West Burlington, Iowa - Board Room (Room #AD-1)

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda
- 1.3 Communications (Limited to Five (5) Minutes per Individual)
 - 1.3.1 Audience
 - 1.3.2 Administration
 - 1.3.3 Board
- 1.4 Iowa Association of Community College Trustees Report

2.0 Action Items

- 2.1 Approval of Consent Agenda
(NOTE: All matters listed on the attached Consent Agenda are considered to be Routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.)
- 2.2 Approval of Proposed FY 2024 Service Charges and Fee Schedule
- 2.3 Approval of Part-Time Hourly Rate Schedule 2023-2024
- 2.4 Industrial New Jobs Training Program (Western Smokehouse & Meat Market LLC)
 - 2.4.1 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$200,000 Industrial New Jobs Training Certificates
 - 2.4.2 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures
- 2.5 Resolution Approving Preliminary Industrial Jobs Training Agreement – COBO USA
- 2.6 Resolution Approving Preliminary Industrial Jobs Training Agreement – Conagra Foods.
- 2.7 Approval of proposed Redistricting Map #2

3.0 Accountability

- 3.1 President's Report
- 3.2 Monthly Financial Report
- 3.3 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, April 27, 2023 – 9 am – IACCT Board Meeting
- Thursday, June 22, 2023 – 9 am – IACCT Board Meeting

SCC Board of Trustees meetings:

- Tuesday, May 9, 2023 at 4:30 p.m. at West Burlington Campus
- Monday, June 12, 2023 at 4:30 p.m. at West Burlington Campus

Save the Date:

- Wednesday, April 19th at 5:30 pm -Advisory Council Appreciation Dinner at West Burlington Campus
- Thursday, April 20th, at 2 pm to 4pm – Scholarship Donor Appreciation
- Tuesday, May 9th – HiSet Graduation following Regular Board Meeting
- Wednesday, May 10th @ 3 pm – Keokuk Nurse Pinning, New Testament Church
- Wednesday, May 10th @ 5 pm – Keokuk Distinguished Alumni Reception, Keokuk Campus

- Wednesday, May 10th @ 7 pm - Keokuk Graduation, Keokuk Campus
- Thursday, May 11th @ 3 pm – West Burlington Nurse Pinning, Loren Walker Arena
- Thursday, May 11th @ 5 pm – West Burlington Distinguished Alumni Reception, Memorial Auditorium
- Thursday, May 11th @ 7 pm West Burlington Graduation, Memorial Auditorium
- Friday, July 14th – SCC Alumni Golf Outing
- Thursday, September 14th – Business After Hours/Open House for Blackhawk Student Center

6.0 Adjournment

7.0 Closed Session Pursuant to Section 21.5(1)(i), Code of Iowa/ Evaluation of President

This notice is given pursuant to Chapter 21, Code of Iowa.



Darcy Burdette, Board Secretary

CONSENT AGENDA

for

April 10, 2023 Regular Board Meeting

1. Approval of Minutes
 - March 6, 2023, Regular Board Meeting Minutes
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

Name	Title	Date of Hire	Last day of Employment	Reason
Kristina Keane	Receptionist/Marketing Assistant – Level 6	06/20/2022	04/02/2023	Accepted open Admissions and Testing Center Administrative Assistant/Proctor– Level 6 position.
Leanne Krogmeier	Work-Based Learning Specialist	02/26/2014	03/15/2023	Accepted open Director of High School Relations position.
Joshua Pooler	Assistant Soccer Coach and Residence Life Advisor	08/10/2022	04/21/2023	Personal.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Michelle Allmendinger (Replacement)	Vice President of Student Services	May 30, 2023 – June 30, 2023	\$11,954.02 (\$ 130,000 annual)
Summer Bird (Replacement)	Instructor - Biology	August 16, 2023 – August 13, 2024	\$58,000.00 (\$ 58,000 annual)
Cory Gall (Replacement)	Vice President of Administrative Services	May 1, 2023 – June 30, 2023	\$22,413.79 (\$ 130,000 annual)
Tadd Good (Replacement)	Marketing Communications Coordinator	April 24, 2023 – June 30, 2023	\$7,662.84 (\$40,000.00 annual)
Kristina Keane (Replacement)	Admissions and Testing Center Administrative Assistant/Proctor – Level 6	April 3, 2023– June 30, 2023	\$7,654.40 (\$ 30,735.36 annual)
Leanne Krogmeier (Replacement)	Director of High School Relations	March 16, 2023– June 30, 2023	\$16,226.05 (\$ 55,000 annual)
Jorge Sierra Galeas (Replacement)	Head Men’s and Women’s Soccer Coach	April 3, 2023– June 30, 2023	\$10,957.85 (\$ 44,000 annual)
Gregory Stevenson (Replacement)	Custodian I – Housekeeper – Level 6	April 3, 2023– June 30, 2023	\$7,469.28

			(\$ 30,944.16 annual)
Ryan Strah (Replacement)	Custodian I – Housekeeper – Level 6	March 20, 2023– June 30, 2023	\$8,892.00 (\$ 30,944.16 annual)
Ronald Telford (Replacement)	AEL Lead Instructor	March 27, 2023– June 30, 2023	\$11,122.22 (\$ 45,760.00 annual)
Katrina Vincent (New)	AEL Lead Instructor (0.75 FTE)	April 17, 2023– June 30, 2023	\$7,232.18 (\$ 34,320.00 annual)
Sau Kuen Yam (Replacement)	Instructor - Accounting	August 16, 2023– August 13, 2024	\$59,000.00 (\$ 59,000.00 annual)

- a. Administrative
- b. Athletics
- c. Faculty
- d. HEA Professional Services
- e. PESA
- f. Professional Services
- g. Support Staff