



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

Monday, April 11, 2022 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 Transfer majors
 - Fine Arts
 - Social Work
- 2.3 Approval of Proposed FY 2024 & FY 2025 Calendars
- 2.4 Approval of Proposed FY 2023 Service Charges and Fee Schedule
- 2.5 Approval of Part-Time Hourly Rate Schedule 2022-2023

3.0 Accountability

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

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

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, May 5, 2022, 9 am – IACCT Board Meeting
- Thursday, June 2, 2022, 9 am – IACCT Board Meeting
- Wednesday, July 20 – Friday, July 22, 2022 – IACCT Conference at WITCC
- Friday, July 22, 2022 – IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, May 16, 2022 at 4:30 p.m. at West Burlington Campus
- Monday, June 13, 2022 at 4:30 p.m. at West Burlington Campus
- Monday, July 11, 2022 at 5:00 p.m. at Mt. Pleasant Center

5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA
for
April 11, 2022, Regular Board Meeting

1. Approval of Minutes
 - March 7, 2022 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
Ryan Pratt	TRIO SSS Project Advisor	01/25/2021	04/29/2022	Personal.
Mack Turner	PACE Career Navigator	08/01/2019	04/22/2022	Personal
Jose Perez Amuedo	Second Assistant Soccer Coach/RA	8/9/2021	02/28/2022	Promoted to First Assistant Soccer Coach position

4. Employment Contracts

Name	Title	Contract Period	Salary
Paige Leffler (Replacement)	Assistant Volleyball Coach/Resident Advisor (part-time)	July 1, 2022 – June 30, 2023	\$ 12,500.00 (\$ 12,500.00 annual)
Jose Perez Amuedo (Replacement)	Assistant Men’s and Women’s Soccer Coach/Resident Advisor (part-time)	March 1, 2022 – June 30, 2022	\$6,068.97 (\$18,000.00 annual)
Martjin Oomstrom (Replacement)	Mathematics Instructor	August 12, 2022 – August 15, 2023	\$55,000.00 (\$55,000.00 annual)

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