

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

Monday, April 12, 2021 at 5 p.m.

Southeastern Community College, 1500 West Agency Road, West Burlington, Iowa - Board Room

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 World Changing – Changing Our Thinking

- 2.1 Recognize Business Club/Computer Science Students

3.0 Action Items

- 3.1 Approval of Consent Agenda
- 3.2 Approval of Final Agreement and Resolution Approving New Jobs Training Agreement – Conagra Foods Packaged Foods, LLC
- 3.3 Industrial New Jobs Training Program (2021-1 Project) Conagra Foods Packaged Foods (LLC Project)
 - 3.3.1 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$1,495,000 Industrial New Jobs Training Certificates
 - 3.3.2 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures
- 3.4 Approval of Proposed FY 2023 Calendar
- 3.5 Approval of Proposed FY 2022 Service Charges and Fee Schedule
- 3.6 Approval of Part-Time Hourly Rate Schedule 2021-2022
- 3.7 Resolution Ordering Renovation of the Advance Manufacturing Lab and Auto Collision Lab, Setting a Date for Public Hearing Thereon and Taking Bids Therefor
- 3.8 First Reading of Board Policy 508 – Facilities and Planning

4.0 Accountability

- 4.1 President's Report
- 4.2 Financial Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, May 6, 2021, Regular IACCT Board Meeting

SCC Board of Trustees meetings:

- Tuesday, May 11, 2021, 4:30 p.m. at West Burlington Campus prior to HiSED Graduation
- Monday, May 17th, 4:30 p.m. for Special Board of Trustee's Meeting
- Thursday, May 27th, at 5 p.m. for Special Board of Trustee's Meeting
- Monday, June 14, 2021, 5 p.m. at West Burlington Campus

6.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA
for
April 12, 2021, Regular Board Meeting

1. Approval of Minutes
 - March 8, 2021 Regular Board Meeting
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
Byron Whittlesey	Director of Physical Plant	08/01/2014	06/30/2021	Personal.
Deb Yuskis-Mulch	Director of Adult Education and Literacy/Centers Supervisor	08/08/2018	06/30/2021	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Benjamin Lofthus (Replacement)	Director of Facilities	April 12, 2021- June 30, 2021	\$19,333.14 (\$87,000.00 annual)
Michelle Vandenberg (Replacement)	CBIZ-Program Developer/Training Coordinator	April 12, 2020- June 30, 2021	\$9,999.78 (\$45,000.00 annual)