



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

Monday, April 13, 2020

5:00 p.m.

**Southeastern Community College
1500 West Agency Road, West Burlington, Iowa
Board Room (Room #AD-1)**

SCC Board Room or Teleconference

Dial: 1 (866) 685-1580; when prompted, enter Conference Code 0009991810#

Or Join via Zoom link as follows: <http://zoom.us/my/mlash>

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

3.0 Action Items

3.1 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.)

3.2 Approval of Resolution Approving Preliminary Industrial New Jobs Training Agreement - Conagra Foods Packaged Foods (LLC Project)

3.3 Industrial New Jobs Training Program (2020-1 Project) (Keokuk Mills, LLC (d/b/a Keokuk Mills Steel Castings)

3.3.1 Resolution Directing the Publication of Notice on the Proposition of the Issuance of Not to Exceed \$200,000 Industrial New Jobs Training Certificates

3.3.2 Resolution Approving Preliminary Official Statement and Approving Electronic Bidding Procedures

3.4 Approval of Service Charges and Fee Schedule

4.0 Accountability

4.1 Graduation Information

4.2 Update on the Growth of the Tech Services and Needs

4.3 Update on COVID-19

4.4 President's Report

4.5 Financial Report

4.6 Facilities Update

5.0 Future Meetings

6.0 Adjournment

A handwritten signature in cursive script that reads 'Darcy Adams'.

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

April 13, 2020, Regular Board Meeting

1. Approval of Minutes
 - March 9, 2020 Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

4. Name	Title	Date of Hire	Last day of Employment	Reason
Jacob (JT) Gritzmacher	Assistant Men's Basketball Coach/Resident Assistant	06/05/2017	04/07/2020	Personal.