



NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 10, 2020 - 5:00 p.m.
Private Dining, 1500 West Agency Road, West Burlington, Iowa
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.)

4.0 Accountability

4.1 Board Work Session Topics

(Thursday, September 17th at 5 p.m. – CBIZ Conference Room)

- Climate Survey Results
- Budget
- Future Program Development

4.2 President's Report

4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 3, 9 a.m., IACCT Board Meeting
- October 5 – 8, 2020 VIRTUAL ACCT Congress

SCC Board of Trustees meetings:

- Monday, September 14, 5 p.m. at Keokuk Campus
- Board Work Session, Thursday, September 17th at 5 p.m. – CBIZ Conference Room
- Monday, October 12, 5 p.m. at West Burlington Campus
- Monday, November 9, 5 p.m. at West Burlington Campus
- Monday, December 14, 5 p.m. at West Burlington Campus

Upcoming SCC Events:

- POSTPONED -Wednesday, September 23rd – Live After Five – Keokuk Campus Open House
- POSTPONED - Thursday, September 24th – Business After Hours – Murray Art Gallery – West Burlington Campus

7.0 Adjournment

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

Darcy Adams, Board Secretary

Item 2.1
CONSENT AGENDA
 for
 August 10, 2020, Regular Board Meeting

1. Approval of Minutes
 - July 13, 2020 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
Christina Carter	Instructor – Respiratory Care	08/21/2017	08/13/2020	Personal.
Kevin Murphy	IMPACC Pool Administrator/Claims and Risk Manager	05/01/2013	10/15/2020	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Kyle Hayes (Replacement)	Custodian I - Housekeeper	August 3, 2020 – June 30, 2021	\$31,260.00 (\$ 32,635.44 annual)
Sarah Beth Tyler (Replacement)	Instructor - English	August 14, 2020 – August 12, 2021	\$33,867.36 (\$ 33,867.36 annual)
Juanita Williams (Replacement)	Custodian I - Housekeeper	August 3, 2020 – June 30, 2021	\$31,320.00 (\$31,320.00 annual)