



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 8, 2022 at 4:30 p.m.
SCC Fort Madison Center**

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 Resolution Approving Preliminary Industrial Jobs Training Agreement – Western Smokehouse & Meat Market LLC

3.0 Accountability

- 3.1 President's Report
- 3.2 Guided Pathways Update (Joan/Janet/Dave Haden)
- 3.3 Remodeling Projects – FYI
- 3.4 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- September 1, 9 a.m., IACCT Board Meeting
- October 7, All Day IACCT Board Retreat
- October 26-October 29, ACCT Congress, New York, NY

SCC Board of Trustees meetings:

- Monday, September 12, 4:30 p.m. at Keokuk Campus
- Monday, October 10, 4:30 p.m. at West Burlington Campus
- Thursday, October 20, TBD – Board Retreat at CBIZ Conference Room
- Monday, November 14, 4:30 p.m. at West Burlington Campus

5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

August 8, 2022, Regular Board Meeting

1. Approval of Minutes

- July 11, 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
Alicia Anderson	Nurse Aide & Health Continuing Education Coordinator	07/01/2019	08/11/2022	Accepted open Nursing Faculty position.
Christina Carlson	Adult Education & Literacy Program Instructor- ISP	09/18/2017	07/11/2022	Removal of security permission at ISP.
Christopher Evans	Instructor – ESL	08/12/2022	08/12/2022	Rescinded acceptance of position.
Dillon Galer	Student Success Advocate	05/16/2022	08/12/2022	Personal.
Kevin Teno	Director of Assessment, Curriculum and Learning Resources	04/29/2019	08/19/2022	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Jesse Belba (Replacement)	Admissions Recruiter	August 22, 2022 – June 30, 2023	\$32,758.62 (\$ 38,000.00 annual)
Scarlett Craig (Replacement)	Work-Based Learning Specialist, Vocational Rehabilitation	August 10, 2022 – June 30, 2023	\$33,923.37 (\$38,000.00 annual)
Kevin Kaalberg (Replacement)	Head Women’s Softball Coach	July 11, 2022 – June 30, 2023	\$45,919.54 (\$47,000.00 annual)
John McCormick (New)	Testing & Accessibility Services Specialist (0.5 FTE)	July 18, 2022 – June 30, 2022	\$18,199.23 (\$ 19,000.00 annual)
Brandi Mullen (Replacement)	Pace Pathway Navigator	September 1, 2022 – June 30, 2023	\$33,256.70 (\$40,000.00 annual)

Kara Schreiner (New)	Health Admissions Recruiter	August 11, 2022 – June 30, 2023	\$33,777.78 (\$ 38,000.00 annual)
Angela Shipley (Replacement)	Nurse Aide & Health Continuing Education Coordinator	September 6, 2022 – June 30, 2023	\$49,195.40 (\$60,000.00)
Trevor Smith (Replacement)	Assistant Men's Basketball Coach/Resident Assistant (.8 FTE)	August 01, 2022 – June 30, 2023	\$16,551.72 (\$ 18,000.00 annual)
Deanna Stuecker (Replacement)	Adult Education & Literacy Program Instructor - MPCF	July 18, 2022 – June 30, 2023	\$41,187.74 (\$43,000.00 annual)