



NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 9, 2021 at 4:30 p.m.
Board Room, 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 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.)
 - 2.3 Resolution Ordering Construction of the SCCF Student Center, Setting a Date for Public Hearing Thereon and Taking of Bids Therefor
 - 2.4 Authorize the President to enter into a building use agreement with SCC Foundation for use of the proposed new SCC Foundation Student Center
 - 2.5 Authorize the President to enter into a ground lease with SCC Foundation for use of SCC Land for the proposed new SCC Foundation Student Center
- 3.0 Accountability
 - 3.1 President's Report
 - 3.2 Guided Pathways Update (Joan/Janet)
 - 3.3 Facilities Update
 - 3.4 Board Retreat Discussion
- 4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

 - September 2, 9 a.m., IACCT Board Meeting
 - October, 12, 2021 – ACCT Committee Meetings held
 - October 13-16, 2021, ACCT Leadership Congress, San Diego

SCC Board of Trustees meetings:

 - Monday, September 13, 4:30 p.m. at Keokuk Campus
 - Monday, September 20, Special Board meeting at West Burlington Campus
 - Monday, October 18 (to be revised), 4:30 p.m. at West Burlington Campus
 - Monday, November 8, 4:30 p.m. at West Burlington Campus
 - Monday, December 13, 4:30 p.m. at West Burlington Campus

SAVE the DATE:

 - Thursday, September 16, 2021, Business After Hours – Murray Art Gallery, West Burlington Campus
 - Thursday, September 23, 2021, Life After 5 – Keokuk Campus
- 5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

Item 3.1
CONSENT AGENDA

for
August 9 2021, Regular Board Meeting

1. Approval of Minutes
 - July 12, 2021 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
Stacey Abell	Student Success Advocate	02/11/2017	08/31/2008	Personal.
Hope Clark	Director, Institutional Research Planning and Effectiveness	10/09/2019	08/15/2021	Personal.
Ean Freels	Student Success Advocate	08/13/2021	08/13/2021	Personal.
Jeffery "Cole" Roberts	Professor - Nursing	01/10/2008	08/31/2021	Personal.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Stefanie Ball (Replacement)	Project Assistant – TRIO Student Support Services	August 9, 2021 – June 30, 2022	\$ 28,117.44 (\$ 31,361.76 annual)
Conlan Burd (Replacement)	Assistant Men's and Women's Track and Field Coach/Resident Advisor	August 2, 2021 – June 30, 2022	\$ 16,482.76 (\$ 18,000.00 annual)
Elizabeth Zippe Freitag (Replacement)	Student Success Advocate	August 2, 2021 – June 30, 2022	\$ 34,796.93 (\$ 38,000.00 annual)
April Gerst (Replacement)	Student Success Advocate	August 2, 2021 – June 30, 2022	\$ 37,796.93 (\$ 38,000.00 annual)
Lindsey Korf (Replacement)	Student Success Advocate	August 9, 2021 – June 30, 2022	\$ 34,068.06 (\$ 38,000.00 annual)
Dylan Rhea (Replacement)	Instructional Technology Technician - Multimedia	July 16, 2021 – June 30, 2022	\$ 34,482.76 (\$ 36,000.00 annual)
Catherine Smith (Replacement)	Administrative Assistant – Mailroom /Shipping Receiving – Level 6	July 16, 2021 – June 30, 2022	\$ 18,547.20 (\$ 19,356.80 annual)
Paul Volkl (Replacement)	Instructor – Industrial Maintenance Technology	August 13, 2021 – August 11, 2022	\$ 62,100.00 (\$ 62,100.00 annual)
Misti Williamsen (Replacement)	AEL Lead Instructor	August 16, 2021– June 30, 2022	\$ 40,150.57 (\$ 45,760.00 annual)
David Yotter (Replacement)	Industrial Maintenance/Advanced Manufacturing Instructor - CBIZ	August 16, 2021 – June 30, 2022	\$65,805.44 (\$ 75,000.00 annual)