



NOTICE OF PUBLIC MEETING

**PRE-BOARD MEETING OF THE BOARD OF TRUSTEES
AND
AREA LEGISLATORS**

**Monday, December 14, 2022 at 4:30 p.m.
1500 West Agency Road, West Burlington, Iowa
(Private Dining Room)**

Tentative Agenda

1.0 Introduction

- 1.1 Call to Order and Roll Call
- 1.2 Adoption of Formal Agenda

2.0 Dinner

3.0 Informational Items

- 3.1 Comments – President Dr. Michael Ash
- 3.2 Comments – Area Legislators

4.0 Adjournment

Darcy Burdette

Darcy Burdette, Board Secretary



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 14, 2022 at 6:00 p.m.
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 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 Presentation of the Audit
- 3.0 Accountability
 - 3.1 President's Report
 - 3.2 Iowa Community College Online Consortium (ICCO) Update
 - 3.3 Monthly Financial Report
 - 3.4 Facilities Update
- 4.0 Reorganization of the Board
 - 4.1 Adjourn Sine Die
 - 4.2 Call to Order and Roll Call by Secretary of the Board
 - 4.3 Organization of the Board
 - 4.3.1 Election of Board Chairperson
 - 4.3.2 Election of Board Vice Chairperson
 - 4.3.3 Appointment of Secretary
 - 4.3.4 Appointment of Representatives for the College County Fair Service Agency Board of Directors
 - 4.3.5 Appointment of Representatives for the Greater Burlington Area Sports Facilities Board of Directors
 - 4.3.6 Appointment of Iowa Association of Community College Trustees Representative and Alternate
 - 4.3.7 Appointment of Representatives to Southeast Iowa Higher Education Alliance
 - 4.3.8 Resolution on Signatures for Depositories
- 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

 - Thursday, January 26, 2022 – 9 am - IACCT Board Meeting
 - February 2-8, 2023 – ACCT/AACC National Legislative Summit, Washington, DC

SCC Board of Trustees meetings:

- Monday, January 9, 2023, 4:30 p.m. at West Burlington Campus
- Monday, February 3, 2023, 4:30 p.m. at West Burlington Campus
- Monday, March 6, 2023, 4:30 p.m. at West Burlington Campus

6.0 Adjournment

Darcy Burdette

Darcy Burdette, Board Secretary