



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 12, 2024 at 4:30 p.m.
1500 West Agency Road, West Burlington, Iowa
SCC 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 History Transfer Major Approval
- 2.3 Resolution Ordering Construction of the Main Circle Drive Replacement, Setting a Date for Public Hearing Thereon and Taking of Bids Therefor

3.0 Accountability

- 3.1 Enrollment Report
- 3.2 President's Report
- 3.3 Monthly Financial Report
- 3.4 Facilities Update
- 3.5 Board Goals

4.0 Future Meetings

IACCT Board Meetings-

- Tuesday, February 27, 2024 at 1 pm – IACCT Board Meeting
- Wednesday, March 27, 2024 at 10 am – IACCT Board Meeting
- Wednesday, April 24, 2024 at 10 am – IACCT Board Meeting ZOOM

SCC Board of Trustees meetings:

- Monday, March 4, 2024, at 4:30 pm at West Burlington Campus
- Monday, April 8, 2024, at 4:30 pm at West Burlington Campus – **Joint Meeting w/ AEA**
 - 6 :00 pm at the West Burlington Campus- Regular Board meeting
- Monday, May 13, 2024, at 4:30 pm 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

February 12, 2024 Regular Board Meeting

1. Approval of Minutes
 - January 8, 2024, Regular Board Meeting Minutes
2. Presentation of Bills of Account
3. Employment Contracts

Name	Title	Contract Period	Salary
Brian Brown (Replacement)	Industrial Maintenance Lab Assistant – Keokuk - (0.50 FTE)	January 8, 2024 – June 30, 2024	\$15,865.38 (\$33,000 annual)
Joe O’Brien (Replacement)	Director of intercollegiate Athletics	January 15, 2024- June 30, 2024	\$37,846.15 (\$82,000 annual)
Jennifer Rehm (New)	Instructor – Radiologic Technology/Clinical Coordinator	February 21, 2024 – February 29, 2024 and March 7,2024 – August 13, 2024	\$33,264.71 (\$80,294.12 annual)
Michelle Thilges (Replacement)	Professional Nursing Tutor – Keokuk (0.50 FTE)	February 2, 2024- June 30, 2024	\$10,192.31 (\$25,000 annual)