



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 14, 2022 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 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2023 and Fix Time and Place for the Public Hearing
 - 2.3 Resolution Approving Preliminary Industrial Jobs Training Agreement – PVpallet, Inc.
 - 2.4 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the New Practice Track & Soccer Field Bid Package #4
 - 2.5 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the New Practice Track & Soccer Field Bid Package #4
 - 2.6 Consideration of Construction Bids and Resolution Making Award of Construction Contract of the New Practice Track & Soccer Field Bid Package #4
 - 2.7 Revision of Board Policy – First Reading of Board Policy #107, Nondiscrimination Statement
- 3.0 Accountability
 - 3.1 President's Report
 - 3.2 Monthly Financial Report
 - 3.3 Facilities Update
- 4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

 - Wednesday, March 2, 2022 – Phi Theta Kappa Event
 - Thursday, March 3, 2022 – Community College Day on the Hill, Capitol
 - Thursday, March 3, 2022 – Student Legislative Seminar
 - Thursday, March 3, 2022 – 2 pm – IACCT Board Meeting, IACCT Board Room

SCC Board of Trustees meetings:

 - Monday, March 7, 2022 – 4:30 p.m. at West Burlington Campus
 - Monday, April 11, 2022 at 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
February 14, 2022, Regular Board Meeting

1. Approval of Minutes
 - January 18, 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
Danielle Coronado	Assistant Volleyball Coach/Resident Advisor	08/16/2021	02/01/2022	Personal.