



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, February 17, 2020

5:00 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 World Changing – Changing Our Thinking

- 2.1 Student Legislative Seminar Student Participants

3.0 Action Items

- 3.1 Approval of Consent Agenda
- 3.2 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2021 and Fix Time and Place for the Public Hearing
- 3.3 Acceptance of Transfer of the Hall of Sciences Building from Southeastern Community College Foundation to Southeastern Community College – contingent upon SCC Foundation Board Approval by March 1, 2020.

4.0 Accountability

- 4.1 President's Report
- 4.2 Monthly Financial Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- March 2, 5:30 p.m., PTK Recognition Event, Embassy Suites, Des Moines, IA
- March 3, 10 a.m., Community College Day on the Hill, State Capitol
- March 4, 9 a.m., IACCT Office
- Thursday, April 2nd – 9 am – IACCT Regular Board Meeting
- Thursday, May 7th – 9 am – IACCT Regular Board Meeting
- Thursday, June 11, 9 a.m., IACCT Office
- July 22-July 24, IACCT Annual Conference, Western Iowa Tech Community College

SCC Board of Trustees meetings:

- Monday, March 9, 5 p.m. at West Burlington Campus
- Monday, April 13, 5 p.m. at West Burlington Campus
- Tuesday, May 12, 5 p.m. at West Burlington Campus

6.0 Adjournment

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

A handwritten signature in cursive script that reads "Darcy Adams".

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

February 17, 2020, Regular Board Meeting

1. Approval of Minutes
 - January 13, 2020 Regular Board Meeting
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
Mariah Wolfe	Enrollment Specialist	03/19/2018	03/01/2020	Accepted ICCOC Coordinator position.

4. Employment Contracts

Name	Title	Contract Period	Salary
Diane Aliprandi (New)	Instructor - Nursing	January 27, 2020 – August 18, 2020	\$30,578.43 (\$ 67,504.00 annual)
Derreck Calkins (New)	Director of Student Retention & Support Programs	February 3, 2020 – June 30, 2020	\$22,461.83 (\$55,000.00 annual)
Lucas Keifer (New)	Head Men’s & Women’s Track Coach	February 3, 2020 – June 30, 2020	\$16,335.88 (\$ 40,000.00 annual)
Monica King (Replacement)	AEL / Vocational Computer Instructor - MPCF	January 20, 2020 – June 30, 2020	\$19,202.29 (\$ 43,000.00 annual)
Jaime Schrader (Replacement)	Controller	February 25, 2020 – June 30, 2020	\$31,259.24 (\$ 90,000.00 annual)
Mariah Wolfe (Replacement)	ICCOG Coordinator	March 2, 2020 – June 30, 2020	\$13,282.29 (\$40,000 annual)