

NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 15, 2021 at 3:30 p.m.
Private Dining Room, 1500 West Agency Road, West Burlington, Iowa
Join via Zoom link as follows: <http://zoom.us/my/mlash>

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 2022 and Fix Time and Place for the Public Hearing
- 2.3 Acceptance of Gift of Land Parcel partially owned by Southeastern Community College Foundation – pending approval of Southeastern Community College Foundation Board on February 16, 2021.
- 2.4 Second Reading of Board Policies #206, #401, and #501
- 2.5 Approval of the Contract and Bond for the Loop Road construction
- 2.6 Nomination & Election of Southeast Iowa Higher Education Alliance Board Member(s)

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:

- Feb 7-10, 2021 – ACCT/AACC National Legislative Summit Virtual
- Thursday, March 11, 2021 - Community College Day on the Hill
- Friday, March 12, 2021 Regular IACCT Board Meeting
- Thursday, April 8, 2021 Regular IACCT Board Meeting
- Thursday, May 6, 2021, Regular IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, March 8, 2021, 5 p.m. at West Burlington Campus
- Monday, April 12, 2021, 5 p.m. at West Burlington Campus
- Tuesday, May 11, 2021, 4:30 p.m. at West Burlington Campus prior to HiSED Graduation

5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA
for
February 8, 2021, Regular Board Meeting

1. Approval of Minutes

- January 11, 2021 Regular Board Meeting
- January 18, 2021 Special 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
Stacy Abell	Director of Financial Aid	02/11/2008	02/28/2021	Accepted Student Success Advocate position.
Briana Akers	Student Success Advocate	01/02/2020	01/31/2021	Accepted PACE Program Lead Navigator position.
Brandy Myers	Administrative Assistant – Academic Affairs (0.50 FTE) – (Level 7)	08/27/2018	01/31/2021	Accepted Administrative Assistant – Arts & Sciences position.
Jared Reed	PACE Program Lead Navigator	01/14/2013	01/15/2021	Accepted Director of Financial Aid position.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Stacey Abell (New)	Student Success Advocate	March 1, 2021 – June 30, 2021	\$14,516.94 (\$ 43,056.00 annual)
Brianna Akers (Replacement)	PACE Program Lead Navigator	February 1, 2021 – June 30, 2021	\$20,689.66 (\$50,000.00 annual)
Kathleen Cook (Replacement)	Student Affairs/Financial Aid Specialist - Keokuk	February 1, 2021 – June 30, 2021	\$15,724.14 (\$ 38,000.00 annual)
Christie Holtkamp (Replacement)	Administrative Assistant – Student Affairs – (Level 6) Keokuk	February 1, 2021 – June 30, 2021	\$ 12,718.08 (\$ 30,735.36 annual)
Brandy Myers (Replacement)	Administrative Assistant – Dean of Arts & Sciences – (Level 7)	February 1, 2021 – June 30, 2021	\$13,227.84 (\$ 31,967.28 annual)
Ryan Pratt (Replacement)	SSS Project Advisor - WB	January 25, 2021 – June 30, 2021	\$16,451.67 (\$ 38,000.00 annual)