



**NOTICE OF PUBLIC MEETING  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, January 11, 2021 at 5:00 p.m.  
1500 West Agency Road, West Burlington, Iowa  
Private Dining Room**

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 SCC-IW Agreement

3.0 Accountability

- 3.1 Cyber-Security Overview
- 3.2 President's Report
- 3.3 Monthly Financial Report
- 3.4 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Wednesday, January 27, 2021 – Student Legislative Seminar
- Thursday, January 28, 2021, IACCT Regular Board Meeting
- Feb 7-10, 2021 – ACCT/AACC National Legislative Summit

SCC Board of Trustees meetings:

- Monday, January 18, 2021 **Special Board of Trustee's Meeting**, 5 p.m. at West Burlington Campus
- Monday, February 8, 2021, 5 p.m. at West Burlington Campus
- Monday, March 8, 2021, 5 p.m. at West Burlington Campus
- Monday, April 12, 2021, 5 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

Item 2.1  
**CONSENT AGENDA**  
 for  
 January 11, 2021, Regular Board Meeting

1. Approval of Minutes
  - December 14, 2020 Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

| <b>Name</b> | <b>Title</b>  | <b>Date of Hire</b> | <b>Last day of Employment</b> | <b>Reason</b>   |
|-------------|---|---------------------|-------------------------------|---|
| Kelly Kroll | Administrative Assistant – CTHE Dean (Auto) - .71 FTE | 11/01/2007          | 01/15/2021                    | Accepted Administrative Assistant – Dean of CTE position. |

4. Employment Contracts

| <b>Name</b>                      | <b>Title</b>   | <b>Contract Period</b>               | <b>Salary</b>                           |
|----------------------------------|--|--------------------------------------|---|
| David Haden<br>(New)             | Title III – GPS2 Activity Director<br>(Grant Manager)      | January 18, 2021<br>– June 30, 2021  | \$24,865.90<br>(\$ 55,000.00<br>annual) |
| Shannon Johnson<br>(Replacement) | Daytime Receptionist                                       | January 6, 2021 –<br>June 30, 2021   | \$14,333.76<br>(\$29,691.36<br>annual)  |
| Kelly Kroll<br>(Replacement)     | Administrative Assistant – Career<br>& Technical Education | January 16, 2021<br>– June 30, 2021  | \$19,248.16<br>(\$ 42,574.32<br>annual) |
| Amber Ross<br>(Replacement)      | Instructor –<br>Economics/Mathematics                      | January 8, 2021 –<br>August 12, 2021 | \$ 27,176.47<br>(\$ 55,000<br>annual)   |
| Mashyra Taylor<br>(Replacement)  | SSS Project Advisor  | January 18, 2021<br>– June 30, 2021  | \$17,180.08<br>(\$ 38,000.00<br>annual) |