



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 18, 2022 at 4:30 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 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 Resolution Ordering Construction of the New Practice Track and Soccer Field, Setting a Date for Public Hearing Thereon and Taking of Bids Therefor

3.0 Accountability

- 3.1 President's Report
- 3.2 Update on Accreditation Assurance Report (Janet)
- 3.3 Accreditation on Health Professions (Janet)
- 3.4 Monthly Financial Report
- 3.5 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, January 27, 2022, 9 am – IACCT Board Meeting
- February 6-9, 2022 – ACCT National Legislative Summit, Washington, D.C.
- 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, February 14, 2022 at 4:30 p.m. at West Burlington Campus
- 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

Item 2.1
CONSENT AGENDA
for
January 18, 2021, Regular Board Meeting

1. Approval of Minutes
 - December 13, 2021 Pre-Board Meeting Minutes
 - December 13, 2021 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
Shannon Johnson	Daytime Receptionist	01/06/21	01/31/2022	Accepted Administrative Assistant – VP for Administrative Services & Director of Facilities.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
William Claus (New)	CDL Instructor - CBIZ	January 10, 2022 – June 30, 2022	\$ 24,704.98 (\$ 52,000.00 annual)
Shannon Johnson (Replacement)	Administrative Assistant – VP for Administrative Services & Director of Facilities	February 1, 2022 – June 30, 2022	\$ 20,689.56 (\$ 50,000.00 annual)
Micaela Williams (Replacement)	Admissions Recruiter	January 10, 2022 – June 30, 2022	\$ 18,053.64 (\$ 38,000.00 annual)