



**NOTICE OF PUBLIC MEETING  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, January 8, 2024 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.)

3.0 Accountability

- 3.1 Cybersecurity Report
- 3.2 GPS2 Building a Culture Across the Institution
- 3.3 President's Report
- 3.4 Monthly Financial Report
- 3.5 Facilities Update

4.0 Future Meetings

IACCT Board Meetings-

- Wednesday, January 24, 2024, Board meeting via ZOOM Only at 10 am
- Sunday, February 4, 2024 – Wednesday, February 7, 2024 –  
ACCT National Leadership Congress in Washington, DC

SCC Board of Trustees meetings:

- Monday, February 12, 2024, at 4:30 pm at West Burlington Campus
- Monday, March 4, 2024, at 4:30 pm at West Burlington Campus

5.0 Adjournment

*Darcy Burdette*

Darcy Burdette, Board Secretary

# CONSENT AGENDA

for

January 8, 2024 Regular Board Meeting

1. Approval of Minutes

- December 11, 2023 Pre-Board Meeting Minutes
- December 11, 2023 Regular Board Meeting Minutes

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>
Cara Blow	Professional Nursing Tutor – Keokuk (0.5 FTE)	10/24/2022	01/04/2024	Accepted open position of Instructor – Nursing - Keokuk.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Cara Blow (New)	Instructor - Nursing	January 5, 2024 – August 13, 2024	\$31,672.94 (\$64,100.00 annual)
Laura Rider (New)	Instructor – Radiologic Technology/Program Director	January 5, 2024- August 13, 2024	\$47,411.77 (\$65,000.00 annual)