

NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, January 9, 2023 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 Approval of Employee Stipends
- 2.3 Approval of Transfer Majors
 - A. Engineering
 - B. Computer Science
- 2.4 Resolution Approving First Amendment to Preliminary Industrial Jobs Training Agreement – PVpallet, Inc.
- 2.5 Appointment of Treasurer
- 2.6 Revised Resolution on Signatures for Depositories

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:

- Thursday, January 26, 2022 – 9 am - IACCT Board Meeting
- February 2-8, 2023 – ACCT/AACC National Legislative Summit, Washington, DC

SCC Board of Trustees meetings:

- Monday, February 13, 2023, 4:30 p.m. at West Burlington Campus
- Monday, March 6, 2023, 4:30 p.m. at West Burlington Campus
- Monday, April 10 2023, 4:30 p.m. at West Burlington Campus

5.0 Adjournment

6.0 Exempt Session Pursuant to Iowa Code Section 20.17

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

January 9, 2023 Regular Board Meeting

1. Approval of Minutes

- December 12, 2022 Pre-Board Meeting Minutes
- December 12, 2022 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 |
|-------------|--|---------------------|-------------------------------|---|
| Kevin Carr | Vice President for Administrative Services/Board Treasurer | 01/02/2014 | 06/30/2023 | Changed resignation date from 01/03/23 to 06/30/23. |

4. Employment Contracts

| Name | Title | Contract Period | Salary |
|----------------------------------|---|-----------------------------------|----------------------------------|
| Molly Schroeder (Replacement) | Administrative Assistant – Financial Aid – WB – Level 7 | December 12, 2022 – June 30, 2023 | \$17,423.20 (\$31,361.76 annual) |