



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, July 11, 2022 at 4:30 p.m.
Southeastern Community College, Mt. Pleasant Center
200 North Main Street, Room 203, Mt. Pleasant, Iowa**

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 Quality Faculty Plan Approval
- 2.3 President's Goals for FY 2022

3.0 Accountability

- 3.1 President's Report
- 3.2 Facilities Update

4.0 Iowa Association of Community College Trustees (IACCT) meetings:

- July 20-July 22, 2022 IACCT Annual Conference, WITCC, Sioux City, Iowa
- September 1, 9 a.m., IACCT Board Meeting
- October 7, All Day IACCT Board Retreat
- October 26-October 29, ACCT Congress, New York, NY

SCC Board of Trustees meetings:

- Monday, August 8, 4:30 p.m. at Fort Madison Center
- Monday, September 12, 4:30 p.m. at Keokuk Campus
- Monday, October 10, 4:30 p.m. at West Burlington Campus
- Thursday, October 20, TBD – Board Retreat at CBIZ Conference Room

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

July 11, 2022, Regular Board Meeting

1. Approval of Minutes
 - June 13, 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
Shawn Johnson	Learning Resources Coordinator	07/01/2019	06/15/2022	Personal.
Sheri Knipe	Financial Aid Officer	10/15/2012	07/20/2021	Accepted open Financial Aid Director position.
Lindsey Simpson	Student Success Advocate	08/09/2021	07/01/2022	Accepted open Financial Aid Officer position.
Michelle Vandenberg	CBIZ Program Developer	07/01/1995	07/29/2022	Accepted Early Retirement.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Madeline Brent (New)	Instructor - Nursing	August 12, 2022 – August 15, 2023	\$59,787.06 (\$ 59,787.06 annual)
Maureen Ewinger (New)	Associate Dean of Nursing	August 1, 2022 – June 30, 2023	\$68,695.52 (\$75,000.00 annual)
Sheri Knipe (Replacement)	Financial Aid Director	June 16, 2022 – June 30, 2022	\$2,844.83 (\$ 67,500.00 annual)
Sheri Knipe (Replacement)	Financial Aid Director	July 1, 2022 – June 30, 2023	\$67,500.00 (\$ 67,500.00 annual)
Richard Mansheim (New)	Industrial Maintenance Lab Assistant (0.5 FTE)	July 1, 2022 – June 30, 2023	\$33,000.00 (\$ 33,000.00 annual)
Tony Miller (New)	Health Professions Simulation Technician	July 5, 2022 – June 30, 2023	\$35,724.14 (\$ 36,000.00 annual)
Lori Muntz (Replacement)	Instructor - English	August 12, 2022 – August 15, 2023	\$66,500.00 (\$ 66,500.00 annual)
Lindsey Simpson (Replacement)	Financial Aid Officer	July 1, 2022 – June 30, 2023	\$42,000.00 (\$42,000.00 annual)