



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, July 12, 2021 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 President's Goals for FY 2021
- 2.3 Resolution on Signatures for Depositories

3.0 Accountability

- 3.1 President's Report
- 3.2 Facilities Update
- 3.3 Report on Upcoming Election

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

- July 21-July 22 IACCT Annual Conference, Virtually
- September 1, 9 a.m., IACCT Board Meeting
- October 6, 9 a.m. IACCT Board Meeting
- October 13-October 15, ACCT Congress, San Diego, CA

SCC Board of Trustees meetings:

- Monday, August 9, 4:30 p.m. at West Burlington Campus
- Monday, September 13, 4:30 p.m. at Keokuk Campus
- Monday, October 11, 4:30 p.m. at West Burlington Campus

SAVE the DATE:

- Thursday, September 16, 2021, Business After Hours – Murray Art Gallery, West Burlington Campus
- Thursday, September 23, 2021, Life After 5 – Keokuk Campus

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

Darcy Burdette

Darcy Burdette, Board Secretary

Item 3.1
CONSENT AGENDA

for
July 12, 2021, Regular Board Meeting

1. Approval of Minutes
 - June 14, 2021 Regular Board Meeting Minutes
 - June 14, 2021 Minutes of Joint Meeting with Great Prairie Area Education Agency (AEA)
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
Cynthia Brinkman-Roysdon	Project Assistant – TRIO Student Support Services	03/31/2017	06/30/2021	Personal.
Tyler Gaston	Director of Intercollegiate Athletics	10/02/2017	07/20/2021	Personal.
Deborah Spears	PACE Career Navigator	07/15/2013	06/30/2021	Did not accept new contract.

4. Employment Contracts

Name	Title	Contract Period	Salary
Brittony Cummings (Replacement)	Accountant	July 1, 2021 – June 30, 2022	\$60,000.00 (\$ 60,000.00 annual)
Kelsey Howard (Replacement)	Work-Based Learning Specialist – Vocational Rehabilitation	July 16, 2021 – June 30, 2022	\$40,229.89 (\$42,000.00 annual)
Christy Jameson (New)	Pathway Navigator – T2W/FAE&T Specialist	August 2, 2021 – June 30, 2022	\$34,796.01 (\$ 38,000.00 annual)
Reta Krieger (New)	Administrative Assistant – Institutional Advancement – Level 6	June 28, 2021 – June 30, 2021	\$353.28 (\$ 30,735.36 annual)
Reta Krieger (New)	Administrative Assistant – Institutional Advancement – Level 6	July 1, 2021 – June 30, 2022	\$30,735.36 (\$ 30,735.36 annual)
Taylor Reusch (Replacement)	PACE Pathway Navigator	July 26, 2021 – June 30, 2022	\$35,524.90 (\$ 38,000.00 annual)
Caleb Skinner (Replacement)	Assistant Maintenance Mechanic	July 16, 2021 – June 30, 2022	\$36,000.00 (\$37,584.00 annual)
Michael Smith (Replacement)	Custodian I – Housekeeper (Level 6) - WB	June 21, 2021 – June 30, 2021	\$948.48 (\$ 30,944.16 annual)
Michael Smith (Replacement)	Custodian I – Housekeeper (Level 6) - WB	July 1, 2021– June 30, 2022	\$30,944.16 (\$ 30,944.16 annual)
Alisa Winsauer (Replacement)	Instructor - Chemistry	August 13, 2020 – August 11, 2022	\$63,000.00 (\$ 63,000.00 annual)