



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 12, 2023 at 4:30 p.m.
SCC Board Room, 1500 West Agency Road, West Burlington, 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 Community Colleges for Iowa 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 Presentation of Accounts Assigned to Collections/Write-Off
- 2.3 Appointment of Board Treasurer
- 2.4 Approval of Resolution on Signatures for Depositories

3.0 Accountability

- 3.1 President's Report
- 3.2 Financial Report
- 3.3 Facilities Update

4.0 Community Colleges for Iowa Trustees (IACCT) meetings:

- Thursday, June 22, 2023 @ 9 am – IACCT Board Meeting
- Wednesday, July 19 – Thursday, July 20 – IACCT Conference at Kirkwood
- Wednesday, August 30, 2023 – IACCT Board Meeting
- Wednesday, September 20, 2023, Zoom IACCT Board Meeting
- October 9-12, 2023 – ACCT Annual Congress, Las Vegas, NV

SCC Board of Trustees meetings:

- Monday, July 10, 2023 at 4:30 pm at Mt. Pleasant Center
- Monday, August 14, 2023 at 4:30 pm at Fort Madison Center
- Monday, September 11, 2023 at 4:30 pm at Keokuk Campus

5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

June 12, 2023 Regular Board Meeting

1. Approval of Minutes
 - April 24, 2023 Special Board Meeting Minutes
 - May 8, 2023 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
Shavonda Price	Head Women's Basketball Coach	06/15/2022	06/30/2023	Terminated for performance.
Makayla Wesley-Morris	Admissions Recruiter	02/15/2021	05/31/2023	Accepted open position of Student Success Advocate.
Micaela Williams	Admissions Recruiter	01/20/2022	05/31/2023	Accepted open position of Student Success Advocate.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Daniel Walters (Replacement)	Computer Support Specialist – Keokuk Campus	June 1, 2023 – June 30, 2023	\$3,371.65 (\$40,000.00 annual)
Daniel Walters (Replacement)	Computer Support Specialist – Keokuk Campus	July 1, 2023 – June 30, 2024	\$40,000.00 (\$40,000.00 annual)
Makayla Wesley-Morris (Replacement)	Student Success Advocate	June 1, 2023 – June 30, 2023	\$3,438.40 (\$ 40,791.88 annual)
Makayla Wesley-Morris (Replacement)	Student Success Advocate	July 1, 2023 – June 30, 2024	\$44,075.64 (\$ 44,075.64 annual)
Micaela Williams (Replacement)	Student Success Advocate	June 1, 2023 – June 30, 2023	\$3,329.07 (\$ 39,494.88 annual)
Micaela Williams (Replacement)	Student Success Advocate	July 1, 2023 – June 30, 2024	\$42,739.73 (\$42,739.73 annual)