



**NOTICE OF PUBLIC MEETING  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, June 13, 2022 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 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 Presentation of Accounts Assigned to Collections/Write-Off
- 2.3 Approval of 2023-2028 Strategic Plan
- 2.4 Resolution Accepting the Advance Manufacturing and Auto Collision Labs Renovation Project
- 2.5 Revision of Board Policy – First Reading of Board Policy #107, Nondiscrimination Statement
- 2.6 Approval of Iowa Association of Community College Trustees Invoice

3.0 Accountability

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

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

- Wednesday, July 20 – Friday, July 22, 2022 – IACCT Conference at WITCC
- Friday, July 22, 2022 – IACCT Board Meeting
- Thursday, September 1, 2022 IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, July 11, 2022 at 4:30 p.m. at Mt. Pleasant Center
- Monday, August 8, 2022 at 4:30 pm at West Burlington Campus
- Monday, September 12, 2022 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 13, 2022, Regular Board Meeting

1. Approval of Minutes
  - May 10, 2022 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>
Kristina Blanke	Instructor - Biology	08/13/2021	08/11/2022	Personal.
Melissa Flores	Head Softball Coach – Sports Information Director	08/06/2001	05/31/2022	Accepted open Director of Student Activities position.
Clayton Huston	Lead Instructional Technology Technician - Multimedia	06/23/2014	05/31/2022	Accepted open AEL Instructor – Ft. Madison Center position.
Justin Tabor	Assistant Men’s Basketball Coach – Resident Advisor	08/10/2020	05/18/2022	Personal
Abbey Timberlake	Admissions Recruiter	11/02/2020	06/30/2022	Personal

4. Employment Contracts

<b>5. Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Raymond Deskins (Replacement)	Instructor - Math	August 12, 2022 – August 15, 2023	\$65,000.00 (\$ 65,000.00 annual)
Melissa Flores (New)	Director of Student Activities	June 1, 2022 – June 30, 2022	\$ 5,141.87 (\$ 61,001.27 annual)
Bailea Grier (New)	Instructor – Early Childhood Education	August 12, 2022 – August 15, 2023	\$65,000.00 (\$ 65,000.00 annual)
Clayton Huston (Replacement)	AEL Instructor – Fort Madison Center	June 1, 2022 – June 30, 2022	\$3,521.06. (\$41,772.63 annual)
Kristina Keane (Replacement)	Welcome Center Receptionist/Marketing Assistant	June 20, 2022 – June 30, 2022	\$1059.84 (\$30,735.36 annual)

Kristina Keane (Replacement)	Welcome Center Receptionist/Marketing Assistant	July 1, 2022 – June 30, 2023	\$30,735.36 (\$30,735.36 annual)
Shavonda Price (Replacement)	Head Women's Basketball Coach	June 15, 2022 – June 30, 2022	\$1862.07 (\$40,500.00 annual)
Shavonda Price (Replacement)	Head Women's Basketball Coach	July 1, 2022 – June 30, 2023	\$40,500.00 (\$ 40,500.00 annual)
Jamie Williams (Replacement)	Administrative Assistant – Correction – ISP/MPCF (Level 7)	June 1, 2022 – June 30, 2022	\$2643.52 (\$ 31,361.76 annual)
Jamie Williams (Replacement)	Administrative Assistant – Correction – ISP/MPCF (Level 7)	July 1, 2022 – June 30, 2023	\$31,361.76 (\$ 31,361.76 annual)