



NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 14, 2021 at 2:00 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 IACCT Director Report – Emily Shields
- 1.5 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 Resolution Approving Preliminary Industrial Jobs Training Agreement – First Capitol Baking
- 2.4 FY 2022 Iowa Association of Community College Trustees Membership Dues and FY2022 Presidents’ Assessment for Contract Lobbyist Services
- 2.5 Approval of Transfer Majors:
 - Exercise Science and Kinesiology Transfer Major (AA/AS)
 - English Transfer Major (AA)
 - Communication Transfer Major (AA)
- 2.6 Resolution Accepting the Fort Madison Center

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:

- 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, July 12, 5 p.m. at Mt. Pleasant Center
- Monday, August 9, 5 p.m. at West Burlington Campus
- Monday, September 13, 5 p.m. at Keokuk Campus
- Monday, October 11, 5 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

5.0 Closed Session Pursuant to Section 21.5(1)(i), Code of Iowa/ Evaluation of President

6.0 President's Contract

7.0 Adjournment

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



Darcy Burdette, Board Secretary



NOTICE OF PUBLIC MEETING

**JOINT MEETING OF
SCC BOARD OF TRUSTEES
AND
GREAT PRAIRIE AREA EDUCATION AGENCY
BOARD OF DIRECTORS**

**Monday, June 14, 2021 at 5:00 p.m.
Southeastern Community College
1500 West Agency Street
SCC Board Room and Via AEA Zoom Link
West Burlington, Iowa**

Tentative Agenda

1.0 Call to Order

2.0 Members Present

3.0 Report from Great Prairie Area Education Agency and Southeastern Community College

4.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

Item 3.1
CONSENT AGENDA

for

June 14, 2021, Regular Board Meeting

1. Approval of Minutes

- May 11, 2021 Regular Board Meeting
- May 17, 2021 Special Board Meeting
- May 27, 2021 Special Board Meeting

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
Martha Bell	AEL Instructor	12/01/2010	05/31/2021	Accepted Director of Adult Education and Literacy/Centers Supervisor position.
Jeron Lindsay	Instructor – Industrial Maintenance Technology	08/16/2010	08/12/2021	Personal.
Kayla Lobberecht	Student Success Advocate	05/28/2019	06/04/2021	Personal.
Carol Parrish	Accountant	04/01/2020	06/30/2021	Personal.
Diane Pepple	Student Success Advocate 0.50 FTE	06/14/2018	06/30/2021	Personal.
Juanita Williams	Custodian I - Housekeeper – WB	08/03/2020	05/03/2021	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Martha Bell (Replacement)	Director of Adult Education and Literacy/Centers Supervisor	June 1, 2021 – June 30, 2021	\$4,636.00 (\$ 55,000.00 annual)
Martha Bell (Replacement)	Director of Adult Education and Literacy/Centers Supervisor	July 1, 2021 – June 30, 2022	\$55,000.00 (\$55,000.00 annual)
Kristina Blanke (Replacement)	Instructor - Biology	August 13, 2021 – August 11, 2022	\$63,500.00 (\$ 63,500.00 annual)
Ean Freels (Replacement)	Student Success Advocate	June , 2021 – June 30, 2022	\$2,191.57 (\$ 44,000.00 annual)
Ean Freels (Replacement)	Student Success Advocate	July 1, 2021 – June 30, 2022	\$44,000.00 (\$44,000.00 annual)

Abu Gafar Hossion (Replacement)	Instructor - Chemistry	August 13, 2021 – August 11, 2022	\$61,500.00 (\$61,500.00 annual)
Pam Peterson (Replacement)	Administrative Assistant – Health Professions	May 17, 2021 – June 30, 2021	\$5,454.24 (\$43,138.08 annual)
Pam Peterson (Replacement)	Administrative Assistant – Health Professions	July 1, 2021 – June 30, 2022	\$43,994.16 (\$43,994.16 annual)

5. Rescission of Resignation

Name	Title	Date of Hire	Notes
Laurie Hепен	Director of Human Resources	01/23/2017	Continue balance of FY21 contract and issue new FY22 contract.