



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, June 8, 2020

500 p.m.

Private Dining Room

1500 West Agency Road, West Burlington, Iowa

Join via Zoom link as follows: <http://zoom.us/my/mlash>

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 Approval of New Committee Member for Quality Faculty Plan
- 2.3 Resolution Approving First Amendments to Final New Jobs Training Agreements for Keokuk Mills, LLC (d/b/a Keokuk Mills Steel Castings)
- 2.4 Capitol Theater Plan - Members from Capitol Theater Board to present/Business Plan
- 2.5 Lee County Educational Training – EDA Grant/SAVE Grant
- 2.6 Presentation of Accounts Assigned to Collections/Write-Off
- 2.7 FY 2021 Iowa Association of Community College Trustees Membership Dues
- 2.8 Approval of the SCC and ESA Association Agreement
- 2.9 Early Retirement Plan

3.0 Accountability

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

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- June 10, 9 a.m., IACCT Board Retreat, IACCT Office
- June 11, 9 a.m., IACCT Office
- September 3, 9 a.m., IACCT Board Meeting
- September 30 – October 2, ACCT Congress, Chicago, IL

SCC Board of Trustees meetings:

- Monday, July 13, 5 p.m. at Mt. Pleasant Center
- Monday, August 10, 5 p.m. at West Burlington Campus
- Monday, September 14, 5 p.m. at Keokuk Campus
- Monday, October 12, 5 p.m. at West Burlington Campus

Upcoming SCC Events:

- HiSET Graduation – Friday, July 31st, Loren Walker Arena, West Burlington Campus – time to be determined
- Nurse Pinnings – August 1, 2020
- Distinguished Alum Receptions – prior to August 1st graduation ceremonies for each campus
- Saturday, August 1st – 1 p.m. West Burlington Campus Graduation at Memorial Auditorium
- Saturday, August 1st – 7 p.m. Keokuk Campus Graduation at the Grand Theater

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



Darcy Adams, Board Secretary

Item 2.1
CONSENT AGENDA
 for
 June 8, 2020, Regular Board Meeting

1. Approval of Minutes
 - May 11, 2020 Regular Board Meeting
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

4. Name	Title	Date of Hire	Last day of Employment	Reason
Julie Glasgow	Secretary – Institutional Advancement	01/16/2003	06/15/2020	Accepted Accounts Payable Specialist position.
Lisa Hunter	Secretary – Institutional Advancement	08/18/2014	05/31/2020	Accepted Secretary – Institutional Advancement position.

4. Employment Contracts

Name	Title	Contract Period	Salary
James Demopoulos (Replacement)	Assistant Men’s Basketball Coach/Resident Advisor	June 1, 2020 – June 30, 2020	\$1,661.18 (\$ 19,783.20 annual)
James Demopoulos (Replacement)	Assistant Men’s Basketball Coach/Resident Advisor	July 1, 2020 – June 30, 2021	\$19,783.20 (\$19,783.20 annual)
Julie Glasgow (Replacement)	Accounts Payable Specialist	June 1, 2020 – June 30, 2020	\$1,815.44 (\$ 43,240.48 annual)
Miriam Grimes (Replacement)	Instructor - Math	August 14, 2020 – August 12, 2021	\$55,000 (\$ 55,000 annual)
Lisa Hunter	Secretary – Institutional Advancement	June 1, 2020 – June 30, 2020	\$2,860 (\$ 34,060 annual)
Emily Johnson (Replacement)	Administrative Assistant/Testing Proctor – Student Support Center – 0.75 FTE	June 1, 2020 – June 30, 2020	\$2,821.65 (\$ 22,703.43 annual)

- a. FY 2021 IMPACC Contracts (see attached list)
- b. FY 2021 Administrative Contracts (see attached list)

2020-2021

IMPACC Contracts

Presented to the Board on June 8, 2020

Kevin Murphy

2020-2021

Administrative Contracts

Presented to the Board on June 8, 2020

Kevin Carr

Chuck Chrisman

Val Giannettino

Janet Shepherd

Joan Williams