



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 4, 2024, at 4:30 p.m.
Southeastern Community College,
1500 West Agency Road, West Burlington, Iowa
Board Room**

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 Student Legislative Day Report
- 1.5 Iowa Consortium for Higher Education in Prison Ambassador Presentation
- 1.6 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 the Audit
- 2.3 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2025 and Fix Time and Place for the Public Hearing

3.0 Accountability

- 3.1 President's Report
- 3.2 Facilities Update

4.0 Future Meetings

IACCT Board Meetings-

- Wednesday, March 27, 2024 at 10 am – IACCT Board Meeting
- Wednesday, April 24, 2024 at 10 am – IACCT Board Meeting ZOOM
- Wednesday, June 26, 2024 at 10 am – IACCT Board Meeting
- Wednesday, July 10-Thursday, July 11, 2024 – Annual Conference @Hawkeye CC

SCC Board of Trustees meetings:

- Monday, April 8, 2024, at 4:30 pm at West Burlington Campus – **Joint Meeting w/ AEA**
 - 6 :00 pm at the West Burlington Campus- Regular Board meeting
- Monday, May 13, 2024, at 4:30 pm at West Burlington Campus
- Monday, June 10, 2024, at 4:30 pm at West Burlington Campus
- Monday, July 8, 2024, at 4:30 pm at Mt. Pleasant Center

Additional Save the Dates:

- Wednesday, April 17th at 5:30 pm -Advisory Council Appreciation Dinner at West Burlington Campus
- Friday, April 19th, at 9 am to 11 am – Scholarship Donor Appreciation
- Tuesday, May 7th – HiSet Graduation
- Wednesday, May 8th - Keokuk Commencement
- Thursday, May 9th – West Burlington Commencement
- Friday, June 14th – SCC Alumni Golf Outing, Burlington Golf Club

4.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

March 4, 2024 Regular Board Meeting

1. Approval of Minutes

- February 12, 2024

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
Brittony Cummings	Accountant	07/01/2021	03/01/2024	Personal.
Madison Stearns	Pathway Navigator for Corrections	07/06/2017	02/06/2024	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Cherrelle Colemon (Replacement)	Administrative Assistant - Athletics	March 18, 2024 – June 30, 2024	\$9,000.00 (\$31,200 annual)
Austen Totsch (Replacement)	Instructor – Automotive Technology	August 14, 2024- August 12, 2025	\$56,800.00 (\$56,800 annual)