

**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 6, 2023, 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 Recognition of Computer Club and Business Club Student Achievements
 - 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 Adopt Budget and Certify Community College Taxes
 - 2.2.1 Public Hearing
 - 2.2.2 Final Consideration of Budget Estimate for the Fiscal Year July 1, 2023 – June 30, 2024 and Certification of Community College Taxes
 - 2.3 Approval of Final Agreement and Resolution Approving New Jobs Training Agreement – Western Smokehouse & Meat Market LLC
 - 2.4 Collective Bargaining Ratification - Higher Education Association (HEA) and Employee Support Association (ESA)
- 3.0 Accountability
 - 3.1 President's Report
 - 3.2 Redistricting Update
 - 3.3 Spring Enrollment Update
 - 3.4 Monthly Financial Report
 - 3.5 Facilities Update
- 4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

 - Thursday, April 27, 2023 – 9 am – IACCT Board Meeting
 - Thursday, June 22, 2023 – 9 am – IACCT Board Meeting

SCC Board of Trustees meetings:

 - Monday, April 10, 2023, 4:30 p.m. at West Burlington Campus
 - Tuesday, May 9, 2023 at 4:30 p.m. at West Burlington Campus
 - Monday, June 12, 2023 at 4:30 p.m. at West Burlington Campus

Save the Date:

 - Tuesday, May 9th – HiSet Graduation following Regular Board Meeting
 - Wednesday, May 10th - Keokuk Graduation
 - Thursday, May 11th – West Burlington Graduation
 - Wednesday, April 19th at 5:30 pm -Advisory Council Appreciation Dinner at West Burlington Campus

- Thursday, April 20th, at 2 pm to 4pm – Scholarship Donor Appreciation
- Friday, July 14th – SCC Alumni Golf Outing
- Thursday, September 14th – Business After Hours/Open House for Blackhawk Student Center

4.0 Adjournment

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

A handwritten signature in cursive script that reads "Darcy Burdette".

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

March 6, 2023 Regular Board Meeting

1. Approval of Minutes
 - February 13, 2023, Regular Board Meeting Minutes
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
Beth Ash	Education Program Coordinator	09/15/2017	03/01/2023	Personal.
Miranda Coleman	Administrative Assistant/Testing Proctor – Student Support Center (1.0 FTE)	09/01/2015	03/02/2023	Personal.
Michael Smith	Custodian I - Housekeeper	06/21/2021	01/31/2023	Accepted open Custodian/Groundskeeper – Level 8 position.

5. Employment Contracts

Name	Title	Contract Period	Salary
Stephanie Hale (Replacement)	Student Success Advocate - Keokuk	February 15, 2023 – June 30, 2023	\$14,268.20 (\$38,000.00 annual)
Sierra Hase (Replacement)	Student Success Advocate – High School Concurrent Enrollment	February 20, 2023 – June 30, 2023	\$13,831.42 (\$38,000.00 annual)