

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

Monday, March 7, 2022, at 4:30 p.m.

**Southeastern Community College, 1500 West Agency Road, West Burlington, Iowa
SCC 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, 2021 – June 30, 2022 and Certification of Community College Taxes
- 2.3 Resolution Approving Construction Contracts and Bonds for Bid Package #4 for the construction of the New Practice Track and Soccer Field
- 2.4 Approval of Board Goals for 2022

3.0 Accountability

- 3.1 President's Review of Goals
- 3.2 President's Report
- 3.3 Monthly Financial Report
- 3.4 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, March 3, 2022 – 2 pm – IACCT Board Meeting, IACCT Board Room
- Friday, April 8, 2022 – Spring Summit: Equity & Inclusion
- Thursday, May 5, 2022, 9 am – IACCT Board Meeting
- Thursday, June 2, 2022, 9 am – IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, April 11, 2022 at 4:30 p.m. at West Burlington Campus
- Monday, May 16, 2022 - Discussion
- Monday, June 13, 2022 at 4:30 p.m. at West Burlington Campus

5.0 Adjournment

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

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA
for
March 7, 2022, Regular Board Meeting

1. Approval of Minutes
 - February 14, 2022 Regular Board Meeting Minutes
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
Paula Faulkner	Literacy Coordinator/AEL Facilitator	12/01/2010	03/31/2022	Personal.
Kelee Marcy	Assistant Men's and Women's Soccer Coach/Resident Advisor (.8 FTE)	04/27/2021	01/31/2022	Accepted Head Men's & Women's Soccer Coach position.
Madison Stearns	Administrative Assistant – Corrections – Level 7	07/06/2017	02/28/2022	Accepted Statewide Correctional Education Pathway Navigator position.
Kali Watson	Instructor - Nursing	03/01/2017	05/11/2022	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Shawn Hopper (Replacement)	Correctional Education Coordinator	March 1, 2022 – June 30, 2022	\$ 18,375.48 (\$ 54,500.00 annual)
Kelee Marcy (Replacement)	Head Men's & Women's Soccer Coach	February 1, 2022 – June 30, 2022	\$ 16,551.72 (\$ 40,000.00 annual)
Madison Stearns (New)	Statewide Correctional Education Pathway Navigator	March 1, 2022 – June 30, 2022	\$ 14,160.92 (\$ 42,000.00 annual)