

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

Monday, March 8, 2021, at 5:00 p.m.

Southeastern Community College,

1500 West Agency Road, West Burlington, Iowa, Private Dining Room

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 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 First Amendment to Preliminary Industrial Jobs Training Agreement – Conagra Foods Packaged Foods, LLC
- 2.4 Resolution Approving Preliminary Industrial Jobs Training Agreement – Integra Pools
- 2.5 Third Reading of Board Policy #501

3.0 Accountability

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

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, March 11, 2021 - Community College Day on the Hill
- Friday, March 12, 2021 Regular IACCT Board Meeting
- Thursday, April 8, 2021 Regular IACCT Board Meeting
- Thursday, May 6, 2021, Regular IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, April 12, 2021, 5 p.m. at West Burlington Campus
- Tuesday, May 11, 2021, 4:30 p.m. at West Burlington Campus prior to HiSED Graduation
- Monday, June 14, 2021, 5 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 8, 2021, Regular Board Meeting

1. Approval of Minutes
 - February 22, 2021 Regular 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
Mary Hofmann	Work-Based Learning Specialist, Vocational Rehabilitation	01/03/2017	02/25/2021	Personal.
Shonteria Johnson	Assistant Professor Biology	08/21/2017	08/12/2021	Personal.
Kelly Prickett	CBIZ-Program Developer	05/06/2013	03/23/2021	Personal.
Jorge Sierra Galeas	Assistant Men's & Women's Soccer Coach	07/01/2019	02/26/2021	Personal.

4. Employment Contracts

5. Name	Title	Contract Period	Salary
Kelli Larson (New)	OVW Grant Director	March 8, 2021 – June 30, 2021	\$15,900.31 (\$ 50,000.00 annual)
Elizabeth Pezley (Replacement)	Administrative Assistant – Student Affairs – Keokuk Campus	February 9, 20201– June 30, 2021	\$9,052.80 (\$23,095.68 annual)