



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 9, 2020 at 5:00 p.m.
Southeastern Community College
1500 West Agency Road, West Burlington, Iowa
Board Room (Room #AD-1)
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 World Changing – Changing Our Thinking

- 2.1 CHAD Program Grant Award (Lee Skeens/Cindy Shireman)

3.0 Action Items

- 3.1 Approval of Consent Agenda
- 3.2 SCC Foundation Board Appointments
- 3.3 Adopt Budget and Certify Community College Taxes
 - 3.3.1 Public Hearing
 - 3.3.2 Final Consideration of Budget Estimate for the Fiscal Year July 1, 2020 – June 30, 2021 and Certification of Community College Taxes
- 3.4 Approval of 2020-2021 Part-Time Rate Schedule
- 3.5 Resolution on Signatures for Depositories (effective July 1, 2020)
- 3.6 Approval of Resolution Approving Second Amendment to Preliminary Industrial Jobs Training Agreement – Keokuk Mills, LLC (d/b/a Keokuk Mills Steel Castings)
- 3.7 Approval of Final Agreement and Resolution Approving New Jobs Training Agreement – Keokuk Mills, LLC (d/b/a Keokuk Mills Steel Castings)

4.0 Accountability

- 4.1 President's Report
- 4.2 Monthly Financial Report
- 4.3 Facilities Update

5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, April 2nd – 9 am – IACCT Regular Board Meeting
- Thursday, May 7th – 9 am – IACCT Regular Board Meeting
- Thursday, June 11, 9 a.m., IACCT Regular Board Meeting
- July 22-July 24, IACCT Annual Conference, Western Iowa Tech Community College

SCC Board of Trustees meetings:

- Monday, April 13, 5 p.m. at West Burlington Campus
- Tuesday, May 12, 5 p.m. at West Burlington Campus

6.0 Adjournment

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

A handwritten signature in cursive script that reads 'Darcy J. Adams'.

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

March 9, 2020, Regular Board Meeting

1. Approval of Minutes
 - February 17, 2020 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
Cynthia Brinkman-Roysdon	Enrollment Specialist – Traditional Recruitment	03/31/2017	03/01/2020	Accepted Administrative Assistant – Success Center position at WB Campus.
Becky DeLang	Payroll/Administrative Assistant	01/06/2003	03/31/2020	Accepted Purchasing Agent/Accountant position.
Habte Gebrehiwot	Instructor - Math	08/20/2018	08/13/2020	Personal.
Kori Rich	Administrative Assistant – Success Center – WB Campus.	02/02/2015	02/28/2020	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Cynthia Brinkman-Roysdon (Replacement)	Administrative Assistant – Success Center – WB Campus	March 2, 2020 – June 30, 2020	\$10,426.08 (\$ 31,398.08 annual)
Becky DeLang (Replacement)	Purchasing Agent/Accountant	April 1, 2020 – June 30, 2020	\$14,885.65 (\$60,000.00 annual)
Sandy Ferry (Replacement)	Payroll Specialist	April 1, 2020 – June 30, 2020	\$10,914.80 (\$ 44,000.00 annual)
Carol Parrish (Replacement)	Accountant	April 1, 2019 – June 30, 2020	\$13,644.80 (\$ 55,000.00 annual)