



NOTICE OF PUBLIC MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 11, 2020

5:00 p.m.

Southeastern Community College

1500 West Agency Road, West Burlington, Iowa

Board Room (Room #AD-1)

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 World Changing – Changing Our Thinking

- 2.1 Student Emergency Grant Program (CARES Act)

3.0 Action Items

3.1 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.)

- 3.2 Receive Teachers' Notices and Recommendations to Terminate Contracts of Department of Corrections Chapter 279 Employees for Budgetary Reasons/No Hearing Requested/Take Action on Termination Recommendations for Reasons Stated in Notice
- 3.3 Re-Approve Facilities Plan (2021-2028)
- 3.4 Approval of the SCC and HEA Association Agreement
- 3.5 Industrial New Jobs Training Certificates (2020-1)
 - 3.5.1 Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$200,000 Industrial New Jobs Training Certificates (2020-1)
 - 3.5.2 Resolution Directing the Sale and Delivery of \$200,000 Industrial New Jobs Training Certificates, Series 2020-1
 - 3.5.3 Resolution Ratifying and Approving Preliminary Official Statement
 - 3.5.4 Resolution Ratifying the Publication of Notice of Issuance of Not to Exceed \$200,000 Industrial New Jobs Training Certificates
 - 3.5.5 Resolution Authorizing the Issuance of \$200,000 INJT Certificates, Series 2020-1, and Providing for the Securing of Such Certificates for the Purpose of Carrying out an INJT Program Project designated as the 2020-1 Project
- 3.6 First Reading of Board Policies #107 Nondiscrimination Statement

3.7 Tuition and Technology Fee Increase

3.7.1 Increase in-state, out-of-state, and international tuition \$6/credit hour

3.7.2 Increase tech fee: \$2 for FY 2021-2023, an additional \$1 for FY 2024-2025

3.7.3 Increase on-line course tech fee: \$5 or FY 2021-2023; and an additional \$1 for FY 2024-2025 (not considered a mandatory fee for state reporting purposes)

3.8 Fiscal Year 2021 Financial Budget

4.0 Accountability

4.1 President's Report

4.2 President's Goals Update

4.3 Financial Report

4.4 Facilities Update

5.0 Future Meetings

6.0 Adjournment

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

Darcy Adams, Board Secretary

Item 3.1
CONSENT AGENDA
for

May 11, 2020, Regular Board Meeting

1. Approval of Minutes
 - April 13, 2020 Regular Board Meeting
2. Presentation of Bills of Account
3. Employment Contracts
 - a. FY 2021 Athletic Contracts (see attached list)
 - b. FY 2021 Faculty Contracts (see attached list)
 - c. FY 2021 H.E.A. Professional Services Contracts (see attached list)
 - d. FY 2021 PESA Contracts (see attached list)
 - e. FY 2021 Professional Services Contracts (see attached list)
 - f. FY 2021 Support Staff Contracts (see attached list)