

NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, November 13, 2023 at 4:30 pm
West Burlington Campus, 1500 West Agency Road, West Burlington, IA
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 Community Colleges for Iowa Trustee Board 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 Confirmation of 2024 Distinguished Alumni Awards

2.3 Resolution Approving the Continuation of the Plant Fund Levy

3.0 Accountability

3.1 President's Report

3.2 Monthly Financial Report

3.3 Reserves Review

3.4 Facilities Update

4.0 Future Meetings

Community Colleges for Iowa Trustees meetings:

- Tuesday, November 28-Thursday, November 30, 2023 – Community Colleges Convention & Tradeshow
- Wednesday, December 13, 2023, Board Meeting at 10 a.m.

SCC Board of Trustees meetings:

- Monday, December 11, 2023, at 4:30 pm at West Burlington Campus
- Monday, January 8, 2024, at 4:30 pm at West Burlington Campus
- Monday, February 12, 2024, at 4:30 pm at West Burlington Campus
- Monday, March 4, 2024, at 4:30 pm at West Burlington Campus

5.0 Adjournment

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

November 13, 2023 Regular Board Meeting

1. Approval of Minutes

- October 16, 2023 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
Trevor Smith	Assistant Men's Basketball Coach/Resident Advisor – Men's Basketball	08/01/2022	10/27/2023	Personal.
Tim Sullivan	Custodian II – WB - Level 9	11/13/2007	06/30/2024	Accepted early retirement.

4. Employment Contracts

Name	Title	Contract Period	Salary
Tessa Lamartine (Replacement)	Admissions Recruiter	October 30, 2023 – June 30, 2024	\$26,923.08 (\$40,000.00 annual)