

NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, November 8, 2021 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 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 Confirmation of 2022 Distinguished Alumni Awards
- 2.3 Three-Year Farm Lease 2022-2025
- 2.4 Revision of Board Policy - First Reading of Board Policy #106, Freedom of Speech

3.0 Accountability

- 3.1 CCRC Pathways – Progress Report in Implementing Pathways (Janet)
- 3.2 Fall Enrollment Report
- 3.3 President’s Report
- 3.4 Monthly Financial Report

4.0 Future Meetings

Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Friday, November 12, 2021, 10 am to 4 pm - Fall Summit: Workforce; Curate Event Space Des Moines
- Wednesday, December 1, 2021, 2 pm, Joint IACCT & President’s Meeting Presentation: Equity and Inclusion, IACCT Boardroom
- Wednesday, December 1, 2021, 5 pm, Holiday Event/Dave’s Retirement, IACCT Office
- Thursday, December 2, 2021, 9 am, IACCT Board Meeting, IACCT Boardroom

SCC Board of Trustees meetings:

- Thursday, November 18, 4:30 p.m., Special Board Meeting at West Burlington Campus via Zoom
- Monday, November 29, 4:30 p.m., Special Board Meeting at West Burlington Campus via Zoom
- Monday, December 13, 4:30 p.m. at West Burlington Campus

5.0 Adjournment

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

November 8, 2021, Regular Board Meeting

1. Approval of Minutes

- October 19, 2021 Regular Meeting Minutes
- October 25, 2021 Special 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
Glen Day	Professor – Math	08/16/2010	08/11/2022	Retirement.
Lori Fairlie	Administrative Assistant – VP for Administrative Services and Director of Facilities	06/02/2015	02/08/2022	Personal.
Kerry Murray	Correctional Education Coordinator	10/10/2005	10/27/2021	Personal.
Alyssa Orth	Admissions Recruiter	11/02/2020	11/12/2021	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Nanette Mansell (Replacement)	Administrative Assistant – Dean of Arts and Sciences (Level 7)	November 1, 2021 – June 30, 2022	\$ 20,907.84 (\$ 31,361.76 annual)