



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

**Monday, November 9, 2020**

**5:00 p.m.**

**West Burlington Campus**

**1500 West Agency Road**

**Private Dining 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 2020 Distinguished Alumni Awards

2.3 First Reading of Board Policies #206, #401, and #501

3.0 Accountability

3.1 President's Report

3.2 Marketing Update

3.3 Guided Pathways Introduction

3.3 Monthly Financial Report

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- Friday, November 13, 2020 - IACCT/ISU Trustee Leadership Conference
- Wednesday, December 2, 2020 - Joint Meeting IACCT/Presidents/Holiday Event
- Thursday, December 3, 2020 – IACCT Regular Meeting

SCC Board of Trustees meetings:

- Monday, December 14, 5 p.m. at West Burlington Campus
- Monday, January 11, 2021, 5 p.m. at West Burlington Campus
- Monday, February 15, 2021, 5 p.m. at West Burlington Campus

5.0 Adjournment

*Darcy J. Adams*

Darcy Adams, Board Secretary

Item 2.1  
**CONSENT AGENDA**

for  
November 9, 2020, Regular Board Meeting

1. Approval of Minutes
  - October 12, 2020 Regular Board Meeting
2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

<b>Name</b>	<b>Title</b>	<b>Date of Hire</b>	<b>Last day of Employment</b>	<b>Reason</b>
Allison Bowen	Evening Receptionist/Housekeeper – 0.60 FTE	12/16/2019	10/27/2020	Personal.
Josh Dahlstrand	Custodian I - Housekeeper	09/10/2018	10/06/2020	Personal.
Coltin Taylor	Computer Technician – Keokuk Campus	06/03/2019	10/15/2020	Accepted Computer Support Specialist – Keokuk Campus position.
Karen Trusley	Enrollment Specialist – Traditional Recruitment	06/01/2020	10/30/2020	Personal.
Jerrodd Williams	Assistant Track Coach/Resident Advisor	07/20/2020	12/15/2020	Personal.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Alyssa Orth (New)	Admissions Recruiter - WB	November 2, 2020 – June 30, 2021	\$25,187.74 (\$ 38,000.00 annual)
Coltin Taylor (Replacement)	Computer Support Specialist – Keokuk Campus	October 16, 2020 – June 30, 2021	\$25,886.89 (\$36,720.00 annual)
Abbey Timberlake (New)	Admissions Recruiter - WB	November 2, 2020 – June 30, 2021	\$25, 187.74 (\$38,000.00 annual)