



**NOTICE OF PUBLIC MEETING**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, October 10, 2022 at 4:30 pm**  
**1500 West Agency Road, West Burlington, Iowa**  
**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 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the 2023 WB Campus Renovations
- 2.3 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the 2023 WB Campus Renovations
- 2.4 Consideration of Construction Bids and Resolution Making Award of Construction Contract of the 2023 WB Campus Renovations

3.0 Accountability

- 3.1 President's Report
- 3.2 Fall Enrollment Summary Update
- 3.3 Monthly Financial Report
- 3.4 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 26-October 29, ACCT Congress, New York, NY

SCC Board of Trustees meetings:

- Thursday, October 20, 9 am– Board Retreat at CBIZ Conference Room
- Monday, November 14, 4:30 p.m. at West Burlington Campus
- Monday, December 12, 4:30 p.m. at West Burlington Campus

5.0 Adjournment

*Darcy Burdette*

Darcy Burdette, Board Secretary

# CONSENT AGENDA

for

October 10, 2022 Regular Board Meeting

## 1. Approval of Minutes

- September 12, 2022 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
Derreck Calkins	Director of Student Retention & Support Programs	02/03/2020	09/30/2022	Accepted open Director of Assessment, Curriculum and Learning Resources.

## 4. Employment Contracts

- a. FY 2022 Corrections Contracts (see attached list)

Name	Title	Contract Period	Salary
Courtney Abolt (Replacement)	Financial Aid Officer	September 19, 2022 – June 30, 2023	\$32,988.51 (\$42,000.00 annual)
Derreck Calkins (Replacement)	Director of Assessment, Curriculum and Learning Resources	October 1, 2022 – June 30, 2023	\$43,713.99 (\$58,509.50 annual)
Kristin Kramer (New)	Athletics Coordinator (0.8 FTE)	September 15, 2022 – June 30, 2023	\$14,275.86 (\$18,000.00 annual)
Kelli LaLonde (New)	Professional Nursing Tutor (0.5 FTE)	October 3, 2022 – June 30, 2023	\$18,678.16 (\$25,000.00 annual)
Michael Shaffer (Replacement)	CBIZ – Program Developer	October 3, 2022 – June 30, 2023	\$38,850.57 (\$52,000.00 annual)
Ryan Raasch (Replacement)	Assistant Women's Basketball Coach, Student Activities Coordinator, & Resident Life Advisor	October 1, 2022 – June 30, 2023	\$23,908.04 (\$32,000.00 annual)

**2022-2023**  
**Corrections Contracts**  
**Presented to the Board on October 10, 2022**

Jolene Cox – Mt. Pleasant Correctional Facility

Shawn Hopper - Mt. Pleasant Correctional Facility & Iowa State Penitentiary

Monica King - Mt. Pleasant Correctional Facility

Sara Mills – Iowa State Penitentiary

Sarah Raymond - Mt. Pleasant Correctional Facility

Deanna Stuecker – Mt. Pleasant Correctional Facility