



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

Monday, October 12, 2020

5:00 p.m.

**1500 West Agency Road
West Burlington, Iowa
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 Approval of Board Goals for 2021
- 2.3 Approval of Strategic Plan for Advancing Diversity, Equity and Inclusion
- 2.3 Approval of Farm Lease

3.0 Accountability

- 3.1 President's Report
- 3.2 Monthly Financial Report
- 3.3 Facilities Update
- 3.4 Program Review
 - Three of five programs with Business Plans

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, November 9, 5 p.m. at West Burlington Campus
- Monday, December 14, 5 p.m. at West Burlington Campus

5.0 Adjournment

Darcy Adams, Board Secretary

Item 2.1
CONSENT AGENDA
for
October 12, 2020, Regular Board Meeting

1. Approval of Minutes
 - September 14, 2020 Regular Board Meeting
 - September 17, 2020 Board Work Session
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
Corina Shipp	AEL Instructor – MPCF	08/31/2020	09/21/2020	Removal of security permission at MPCF.
Kelly Waters	Project Advisor, TRIO Student Support Services	08/27/2018	09/28/2020	Personal.

4. Employment Contracts
 - a. FY 2021 Corrections Contracts (see attached list)

2020-2021

Corrections Contracts

Presented to the Board on October 12, 2020

Kerry Murray – ISP and MPCF

Jolene Cox – MPCF

Sarah Raymond – MPCF

Monica King – MPCF

Christina Carlson - ISP