



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, October 19, 2021 at 4:30 p.m.
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.)

3.0 Accountability

- 3.1 Track/Soccer Facilities
- 3.2 President's Report
- 3.3 Monthly Financial Report
- 3.4 Facilities Update
- 3.5 Develop Board Goals for 2022

4.0 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:

- Monday, October 25, 4:30 p.m., Special Board Meeting at West Burlington Campus via Zoom
- Monday, November 8, 4:30 p.m., at West Burlington Campus
- Thursday, November 11, 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

Item 3.1
CONSENT AGENDA

for

October 19, 2021, Regular Board Meeting

1. Approval of Minutes

- September 13, 2021 Regular Board Meeting Minutes
- September 20, 2021 Special Board Meeting Minutes
- September 23, 2021 Special Board Meeting Minutes

2. Presentation of Bills of Account

3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

4. Name	Title	Date of Hire	Last day of Employment	Reason
Brandy Myers	Administrative Assistant – Arts & Sciences	08/27/2018	09/10/2021	Personal.
Cathy Smith	Administrative Assistant – Mailroom/Shipping Receiving	07/16/2021	09/30/2021	Personal.

5. Employment Contracts

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

Name	Title	Contract Period	Salary
Debra Hagen (Replacement)	Director of Institutional Research, Planning and Effectiveness	September 27, 2021 – June 30, 2022	\$ 68,621.17 (\$ 90,000.00 annual)

2021-2022

Corrections Contracts

Presented to the Board on October 19, 2021

Kerry Murray – ISP and MPCF

Jolene Cox – MPCF

Sarah Raymond – MPCF

Monica King – MPCF

Christina Carlson - ISP