



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 11, 2023 at 4:30 p.m.
335 Messenger Road, Keokuk - Keokuk Campus**

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 Lee County Health Department Community Health Worker HRSA Grant Update
- 1.5 Community Colleges for Iowa 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 SCC Foundation Board Appointments
- 2.3 Radiologic Technology Program
- 2.4 Resolution Approving Construction Contract and Bond for the Construction of the Southeastern Community College Saferoom

3.0 Accountability

- 3.1 Review Board Self-Assessment Survey
- 3.2 President's Report
- 3.3 FY 2023 Year-End Financial Reports
- 3.4 Monthly Financial Report
- 3.5 Facilities Update

4.0 Community Colleges for Iowa meetings:

- Wednesday, September 20, 2023, Zoom IACCT Board Meeting
- October 9-12, 2023 – ACCT Annual Congress, Las Vegas, NV

SCC Board of Trustees meetings:

- October 16, 2023 at 4:30 pm, West Burlington Campus
- November 13, 2023 at 4:30 pm, West Burlington Campus

5.0 Adjournment

This notice is given pursuant to Chapter 21, Code of Iowa.

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA

for

September 11, 2023 Regular Board Meeting

1. Approval of Minutes
 - August 14, 2023 Regular Board Meeting Minutes
2. Presentation of Bills of Account
3. Employment Contracts

Name	Title	Contract Period	Salary
Cynthia Ash (Replacement)	Administrative Assistant – Arts & Sciences – Level 7	September 1, 2023 – June 30, 2024	\$26,438.40 (\$ 31,824.00 annual)
Erin Howard (Replacement)	Administrative Assistant – Student Affairs – Keokuk – Level 6	August 31, 2023 – June 30, 2024	\$26,040.00 (\$31,200.00 annual)
Laurie Kriener (New)	Instructor – Clinical Nursing	August 16, 2023 – August 13, 2024	\$76,165.88 (\$76,165.88 annual)
Sarah Smith (New)	Work-Based Learning Specialist	August 21, 2023 – June 30, 2024	\$36,346.15 (\$42,000.00 annual)
Chevis Thompson (Replacement)	Head Women’s Basketball Coach	August 21, 2023 – June 30, 2024	\$41,538.46 (\$ 48,000.00 annual)