



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 12, 2022 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 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 Resolution Ordering Renovation of Cafeteria, Bookstore, Athletic Offices, Student Support Services Offices on the West Burlington Campus, and Keokuk Improvements, Setting a Date for Public Hearing Thereon and Taking of Bids Therefor
- 2.3 Acceptance of Mt. Pleasant Center Building
- 2.4 Approval of Investment in E-Sports with Campus Community Developers

3.0 Accountability

- 3.1 Review Board Self-Assessment Survey
- 3.2 President's Report
- 3.3 FY 2022 Year-End Financial Reports
- 3.4 Monthly Financial Report
- 3.5 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 7, All Day IACCT Board Retreat
- October 26-October 29, ACCT Congress, New York, NY

SCC Board of Trustees meetings:

- Monday, October 10, 4:30 p.m. at West Burlington Campus
- Thursday, October 20, TBD – Board Retreat at CBIZ Conference Room
- Monday, November 14, 4:30 p.m. at 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 12, 2022 Regular Board Meeting

1. Approval of Minutes
 - August 8, 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
Kathleen Cook	Student Affairs / Financial Aid Specialist	02/01/2021	08/19/2022	Personal.
David Haden	Title III Activity Director (Guided Pathways for Student Success Grant Director)	01/18/2021	08/31/2022	Accepted open Dean of Students position.
Kelby Homeister	Assistant Women's Basketball Coach/Student Activities Coordinator & Residence Life Advisor	08/28/2019	08/23/2022	Personal.
Emily Johnson	Administrative Assistant – Financial Aid	05/18/2020	09/09/2022	Personal.
Lisa Latham	Student Success Advocate	06/17/2019	08/31/2022	Accepted open TriO SSS Project Advisor – Keokuk position.
John McCormick	Testing & Accessibility Services Specialist (0.50 FTE)	07/18/2022	08/22/2022	Personal.
Jose Perez Amuedo	Assistant M/W Soccer Coach/Resident Advisor	03/01/2022	08/08/2022	Work Authorization Expired on August 8, 2022.
Lindsey Simpson	Financial Aid Officer	08/09/2021	08/31/2022	Accepted open Student Success Advocate position.

Mariah Wolfe	ICCOC Administrative Support Coordinator	03/19/2018	08/15/2022	Accepted open Learning Resources Coordinator position.
Elizabeth Zippe- Freitag	Student Success Advocate	08/02/2021	07/29/2022	Personal.

4. Employment Contracts

Name	Title	Contract Period	Salary
Alicia Anderson (Replacement)	Instructor – Nursing – Evening/Weekend	August 12, 2022 – August 15, 2023	\$65,022.35 (\$65,022.35 annual)
Geoffrey D’Souza (Replacement)	Student Success Advocate	August 15, 2022 – June 30, 2023	\$33,486.59 (\$38,000.00 annual)
David Haden (New)	Dean of Students	September 01, 2022 – June 30, 2023	\$66,513.41 (\$80,000 annual)
Lisa Latham (Replacement)	TriO SSS Project Advisor – Keokuk	September 1, 2022 – June 30, 2023	\$33,915.09 (\$40,791.88 annual)
Sara Mills (Replacement)	AEL Instructor - ISP	August 19, 2022 – June 30, 2023	\$37,233.71 (\$43,000.00 annual)
Joshua Pooler (Replacement)	Assistant Men’s & Women’s Soccer Coach/Resident Advisor	August 10, 2022 – June 30, 2023	\$16,068.97 (\$18,000.00 annual)
Angela Raid (Replacement)	Student Success Advocate	August 22, 2022 – June 30, 2023	\$32,758.62 (\$38,000.00)
Lindsey Simpson (Replacement)	Student Success Advocate	September 1, 2022- June 30, 2023	\$32,836.74 (\$39,494.88 annual)
Mariah Wolfe (Replacement)	Learning Resources Coordinator	August 16, 2022 – June 30, 2023	\$37,338.72 (\$42,552.36 annual)