



**NOTICE OF PUBLIC MEETING  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, September 13, 2021 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

*Roll call voting order: Johnson, Heland, Nabulsi, Fife-LaFrenz, Hillyard  
Moudy: ask Darcy to call roll  
Moudy: lead Pledge of Allegiance*

1.2 Adoption of Formal Agenda

*Need a motion to adopt the 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

*Moudy will present*

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.)

*Need a motion to approve all items listed on the Consent Agenda  
Roll call vote **IS recommended***

2.2 Resolution on Local Match for Hazard Mitigation Assistance Program (FEMA Safe Room)

*Michael will present  
Need a motion to approve  
Roll call vote is required*

### 3.0 Accountability

#### 3.1 Review Board Self-Assessment Survey

*Moudy will lead discussion  
No motion necessary*

#### 3.2 President's Report

*Michael will present  
No motion necessary*

#### 3.3 FY 2021 Year-End Financial Reports

*Kevin will present  
No motion necessary*

#### 3.4 Monthly Financial Report

*Kevin will present  
No motion necessary*

#### 3.5 Facilities Update

*Kevin will present  
No motion necessary*

### 4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October, 12, 2021 – ACCT Committee Meetings held
- October 13-16, 2021, ACCT Leadership Congress, San Diego

SCC Board of Trustees meetings:

- Monday, September 20, Special Board meeting via Zoom at 4 pm
- Thursday, September 23, Special Board meeting via Zoom at 3:30 pm
- Monday, October 18 (to be revised), 4:30 p.m. at West Burlington Campus
- Monday, November 8, 4:30 p.m. at West Burlington Campus
- Monday, December 13, 4:30 p.m. at West Burlington Campus

#### **SAVE the DATE:**

- Thursday, September 16, 2021, 4 pm Business After Hours – Murray Art Gallery, Precision Machining, and Auto Collision - West Burlington Campus
- Thursday, September 23, 2021, 5 pm Live After 5 – Keokuk Campus

### 5.0 Adjournment

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

*Darcy Burdette*

Darcy Burdette, Board Secretary

Item 3.1  
**CONSENT AGENDA**

for

September 13, 2021, Regular Board Meeting

1. Approval of Minutes
  - August 9, 2021 Regular Board Meeting Minutes
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

<b>Name</b>	<b>Title</b>	<b>Date of Hire</b>	<b>Last day of Employment</b>	<b>Reason</b>
Jay Roth	Custodian II – Keokuk Campus	12/05/1995	09/15/2021	Accepting Maintenance Foreman – Keokuk Campus position.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Danielle Coronado (Position Reclassification)	Assistant Volleyball/Resident Advisor	August 16, 2021 – June 30, 2022	\$ 21,057.47 (\$ 24,000.00 annual)
Peyton Deterding (Replacement)	Director of Intercollegiate Athletics	September 1, 2021 – June 30, 2022	\$ 68,176.24 (\$ 82,000.00 annual)
Jami Genkinger (Replacement)	Instructor Nursing	August 13, 2021 – August 11, 2022	\$ 61,418.24 (\$ 61,418.24 annual)
Jay Roth (Replacement)	Maintenance Foreman – Keokuk Campus	September 16, 2021 – June 30, 2022	\$ 43,409.96 (\$ 55,000.00 annual)