



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 14, 2020 - 5:00 p.m.
335 Messenger Road, Keokuk Campus, Student Lounge**

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 Review Board Self-Assessment Survey
- 3.2 Leasing SCC Farm Land
- 3.3 President's Report
- 3.4 FY 2020 Year-End Financial Reports
- 3.5 Monthly Financial Report
- 3.6 Facilities Update

4.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

- October 5 – 8, 2020 VIRTUAL ACCT Congress
- Thursday, October 8, 2020 – IACCT Regular Meeting
- 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:

- Board Work Session, Thursday, September 17th at 5 p.m. – CBIZ Conference Room
- Monday, October 12, 5 p.m. at West Burlington Campus
- Monday, November 9, 5 p.m. at West Burlington Campus
- Monday, December 14, 5 p.m. at West Burlington Campus

5.0 Adjournment

A handwritten signature in cursive script that reads 'Darcy Adams'.

Darcy Adams, Board Secretary

Item 2.1
CONSENT AGENDA
 for
 September 14, 2020, Regular Board Meeting

1. Approval of Minutes
 - August 10, 2020 Regular Board Meeting
2. Presentation of Bills of Account
3. Employment Contracts

Name	Title	Contract Period	Salary
Rachel Boyd (Replacement)	Administrative Assistant/Testing Proctor – Student Support Center	August 17, 2020 – June 30, 2021	\$26,849.28 (\$ 30,735.36 annual)
Deanna Johannsen (Replacement)	Instructor – Respiratory Care/Clinical	September 3, 2020 – August 12, 2021	\$70,887.06 (\$76,165.88 annual)
Kelly Marcus (Replacement)	ICCOC Instructional Design & Training Specialist	August 17, 2020 – June 30, 2021	\$45,425.29 (\$ 52,000 annual)
Corina Shipp (Replacement)	AEL Program Instructor - MPCF	August 31, 2020 – June 30, 2021	\$34,245.21 (\$ 41,000 annual)
Justin Tabor (Replacement)	Assistant Men’s Basketball Coach/Resident Advisor - 0.80 FTE	August 10, 2020 – June 30, 2021	\$16,068.97 (\$ 18,000 annual)