

NOTICE OF PUBLIC MEETING REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, February 17, 2025 at 4:30 p.m. 1500 West Agency Road, West Burlington, Iowa SCC 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.)

- 2.2 Consider and Approve for Filing and Publication the Proposed Certified Budget for Fiscal Year 2026 and Fix Time and Place for the Public Hearing
- 2.3 Approval of Board Goals for Calendar Year 2025
- 2.4 Resolution on Signatures for Depositories
- 2.5 Resolution to Approve Equipment Purchase for CDL Program through Department of Labor Grant
- 3.0 Accountability
 - 3.1 President's Report
 - 3.2 Student Tech Fees
 - 3.3 Monthly Financial Report
 - 3.4 Facilities Update
- 4.0 Future Meetings

Community Colleges for Iowa meetings:

- February 18, 2025 Student Legislative Seminar/PTK Awards Dinner
- February 19, 2025 Community College Day on the Hill/ IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, March 10, 2025 at 4:30 pm at West Burlington campus
- Monday, April 14, 2025 at 4:30 pm at West Burlington Campus
- Tuesday, May 13, 2025 at 4:30 pm at West Burlington Campus (TBD-Board may wish to change date to Monday, May 19, 2025 due to graduation week activities)

5.0 Adjournment

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

Darcy Burdette, Board Secretary

CONSENT AGENDA

for January 13, 2025

- 1. Approval of Minutes
 - January 13, 2024, 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	Reason
			Employment	
Taylor Bartlett	Administrative	10/09/2023	03/02/2025	Accepted open
	Assistant – Testing			Financial Aid
	Center & Student			Officer –
	Affairs – Keokuk _			Keokuk position.
	Level 6			
Debbie Boyer	Financial Aid Officer	11/16/2022	01/31/2025	Accepted open
	- Keokuk			TRIO SSS
				Program
				Advisor –
				Keokuk position.
Sara Mills	AEL Instructor - ISP	08/19/2022	02/04/2025	Removal of
				security
				permission at
				ISP.
Jolene Rogers	Project Manager –	07/22/2024	02/28/2025	Personal.
	Strengthening			
	Community Colleges			
	Grant			

4. Employment Contracts

Name	Title	Contract Period	Salary
Taylor Bartlett	Financial Aid Officer -	March 3, 2025 –	\$14,461.18
(Replacement)	Keokuk	June 30, 2025	(\$43,888.00
			annual)
Debbie Boyer	TRIO SSS Program	February 1, 2025	\$18,275.86
(Replacement)	Advisor – Keokuk	– June 30, 2025	(\$45,000.00
			annual)
Amy Gugliotta	PACE Career Navigator	February 17,	\$16,142.71
		2025 – June 30,	(\$43,888.00
		2025	annual)
Katerina Koscova	Student Success	February 27,	\$14,797.48
(Replacement)	Advocate	2025 – June 30,	(\$43,888.00
		2025	annual)
Jeffrah Levins	Accounting Associate	February 3, 2025	\$16,245.21
(Replacement)		– June 30, 2025	(\$40,000.00
			annual)
Gary Woods	Head Men's &	March 10, 2025	\$12,413.79
(New)	Women's Wrestling	– June 30, 2025	(\$40,000.00
	Coach		annual)