



NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, July 13, 2020, 5:00 p.m.
Private Dining, 1500 West Agency Road, West Burlington, Iowa
Join via Zoom link as follows: <http://zoom.us/my/mlash>

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 World Changing – Changing Our Thinking
- 3.0 Action Items
 - 3.1 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.)
 - 3.2 Capitol Theater Business Plan
 - 3.3 Iowa Wesleyan University Memo of Understanding
 - 3.4 Approval of Iowa Association of Community College Trustees Resolution for 2021 Legislative Priorities
 - 3.5 President’s Goals for FY 2021
- 4.0 Accountability
 - 4.1 Re-Open Plan Discussion
 - 4.2 President’s Report
 - 4.3 Facilities Update
 - 4.4 Schedule Board Retreat
- 5.0 Future Meetings

Iowa Association of Community College Trustees (IACCT) meetings:

 - September 3, 9 a.m., IACCT Board Meeting
 - September 30 – October 2, ACCT Congress, Chicago, IL

SCC Board of Trustees meetings:

 - Monday, August 10, 5 p.m. at West Burlington Campus
 - Monday, September 14, 5 p.m. at Keokuk Campus
 - Monday, October 12, 5 p.m. at West Burlington Campus

Upcoming SCC Events:

 - HiSET Graduation – Friday, July 31st, Loren Walker Arena, West Burlington Campus – time to be determined
 - Nurse Pinnings – August 1, 2020 as part of graduation
 - Distinguished Alum Receptions – prior to August 1st graduation ceremonies for each campus
 - Saturday, August 1st – 1 p.m. West Burlington Campus Graduation at Memorial Auditorium

- Saturday, August 1st – 7 p.m. Keokuk Campus Graduation at the Grand Theater
- Wednesday, September 23rd – Live After Five – Keokuk Campus Open House
- Thursday, September 24th – Business After Hours – Murray Art Gallery – West Burlington Campus

7.0 Adjournment

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

Darcy Adams, Board Secretary

Item 2.1
CONSENT AGENDA
 for
 July 13, 2020, Regular Board Meeting

1. Approval of Minutes
 - June 8, 2020 Regular Board Meeting
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
Lauren Allender	WIOA Youth Employment & Training Specialist	03/01/2019	06/30/2020	Reduction in Force due to termination of federal grant funds.
Cynthia Brinkman-Roysdon	Administrative Assistant/Testing Proctor – Student Support Center	03/31/2017	07/15/2020	Accepted Project Assistant – TriO SSS position.
James Demopoulos	Assistant Men’s Basketball Coach/Resident Advisor – 0.80 FTE	06/01/2020	06/19/2020	Personal.
Maria Gapen	WIOA Employment & Training Specialist	08/06/2001	06/30/2020	Reduction in Force due to termination of federal grant funds.
April Gerst	WIOA Youth Employment & Training Specialist	03/01/2019	06/30/2020	Reduction in Force due to termination of federal grant funds.
Lanae Greene	WIOA Disability Employment Specialist	09/01/2012	06/30/2020	Reduction in Force due to termination of federal grant funds.
Kelsey Howard	WIOA Co-Director	07/23/2012	06/30/2020	Reduction in Force due to termination of federal grant funds.
Katerina Koscova	AEL Program Instructor - ISP	08/17/2018	07/02/2020	Personal.
Courtney Mullen	WIOA Co-Director	02/08/2016	06/30/2020	Reduction in Force due to termination of federal grant funds.

Taylor Reusch	WIOA Youth Employment & Training Specialist	10/01/2019	06/30/2020	Reduction in Force due to termination of federal grant funds.
James Sandy	Custodian II	11/06/2001	07/06/2020	Early Retirement.
Michelle Vandenberg	WIOA Employment & Training Specialist	05/01/1996	06/30/2020	Reduction in Force due to termination of federal grant funds.
Kelly Walker	Administrative Assistant – Enrollment Services/Financial Aid	04/01/2019	07/01/2020	Accepted Secretary – Enrollment Services/Registrar position.
Shannon Weaver	WIOA Youth Employment & Training Specialist	05/18/2015	06/30/2020	Reduction in Force due to termination of federal grant funds.

4. Employment Contracts

Name	Title	Contract Period	Salary
Cynthia Brinkman-Roysdon (Replacement)	Project Assistant – TriO SSS	July 16, 2020 – June 30, 2021	\$31,260.00 (\$ 32,635.44 annual)
Miranda Coleman (Replacement)	Administrative Assistant – Enrollment Services/Financial Aid	July 1, 2020 – June 30, 2021	\$33,867.36 (\$ 33,867.36 annual)
Kelly Walker (Replacement)	Secretary – Enrollment Services /Registrar	July 1, 2020 – June 30, 2021	\$31,320.00 (\$31,320.00 annual)