

**SPECIAL MEETING OF THE BOARD OF
TRUSTEES
Monday, April 24, 2023 at 8:30 A.M.
SCC Board Room, West Burlington, Iowa
Meeting Minutes**

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Board Chair Johnson called the meeting to order at 8:30 a.m. Roll call indicated Trustees Heland Nabulsi, Fife-LaFrenz, Hillyard, and Johnson were present via Zoom teleconference. Also present were President Dr. Michael Ash, Darcy Burdette, Vice President Kevin Carr, and Janet Shepherd.

1.2 Adoption of Formal Agenda

Trustee Nabulsi moved to approve the formal agenda. Trustee Hillyard seconded. Motion carried.

2.0 Action Items

2.1 Approval of the Consent Agenda

President Ash referred the Board to the Consent Agenda. He noted that there are 3 faculty resignations that we would like to post and fill to be in place prior to the fall semester.

Name	Title	Date of Hire	Last day of Employment	Reason
Jason Radel	Instructor – Industrial Maintenance Technology	08/18/2014	06/30/2023	Personal.
Susan Reid	Instructor - English	08/19/2019	08/15/2023	Personal.
Amber Ross	Instructor – Economics and Mathematics	01/08/2021	08/15/2023	Personal.

Trustee Hillyard moved approval of the Consent Agenda. Trustee Heland seconded. Motion to approve the Consent Agenda carried on a 5-0 roll call vote.

3.0 Adjournment

There was consensus that the meeting be adjourned at 8:32 a.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

Darcy Burdette

Darcy Burdette, Board Secretary