



**NOTICE OF PUBLIC MEETING  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 12, 2024 at 4:30 p.m.**

**SCC Fort Madison Center**

**Via Zoom @ <https://scciowa.zoom.us/j/95851972303>**

**Meeting ID: 958 5197 2303**

**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 Community Colleges for Iowa 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 Approval of Early Retirement Plan

3.0 Accountability

3.1 President's Report

3.2 Facilities Update

4.0 Future Meetings

**IACCT Board Meetings**

- Thursday, August 29, 2024 – IACCT Board Meeting
- October 23-26, 2024 - ACCT Annual Congress – Seattle, WA
- November 7, 2024 – Joint Meeting – IACCT Board Meeting
- December 3-5, 2024 – Community College Convention & Tradeshow

**SCC Board of Trustees meetings:**

- Monday, September 9, 2024 at 4:30 pm at the Keokuk Campus
- Monday, October 14, 2024 at 4:30 pm at the West Burlington Campus
- Monday, November 11, 2024 at 4:30 pm at the West Burlington Campus

5.0 Adjournment

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

*Darcy Burdette*

Darcy Burdette, Board Secretary

# CONSENT AGENDA

for

August 12, 2024 Regular Board Meeting

1. Approval of Minutes

- July 8, 2024, 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>
Kimberly Hinson	Associate Professor - Nursing	01/12/2015	09/06/2024	Personal.
Michelle Huppenbauer	CBIZ Accounts Specialist	07/10/2023	07/31/2024	Personal.
Sierra Redd	Student Success Advocate	02/20/2023	08/15/2024	Personal.

4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Brian Hoekstra (New)	E-Sports Gaming Coordinator	July 15, 2024 – June 30, 2025	\$15.00/hour (\$ 22,590.00 annual)
Thad Maxwell (New)	E-Sports Gaming Coordinator	August 5, 2024 – June 30, 2025	\$15.00/hour (\$21,240.00 annual)
Jolene Rogers (New)	Project Manager – Strengthening Community Colleges Grant	July22, 2024 – June 30, 2025	\$51,839.08 (\$ 55,000.00 annual)
Kyle Shores (Replacement)	Computer Technician – Help Desk Assistant	August 12, 2024 – June 30, 2025	\$ 38,843.40 (\$ 43,888.00 annual)