



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

**Monday, December 9, 2024 at 6:00 p.m.**

**1500 West Agency Road, West Burlington, Iowa - Board Room**

**Via Zoom @ <https://scciowa.zoom.us/j/99222659964> Meeting ID: 992 2265 9964**

**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
  - 1.3.3 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 Presentation of the Audit

3.0 Accountability

- 3.1 President's Report
- 3.2 Monthly Financial Report
- 3.3 Facilities Update
- 3.3 Board Self-Eval

4.0 Reorganization of the Board

- 4.1 Adjourn Sine Die
- 4.2 Call to Order and Roll Call by Secretary of the Board
- 4.3 Organization of the Board
  - 4.3.1 Election of Board Chairperson
  - 4.3.2 Election of Board Vice Chairperson
  - 4.3.3 Appointment of Secretary
  - 4.3.4 Appointment of Treasurer
  - 4.3.5 Appointment of Representatives for the College County Fair Service Agency Board of Directors
  - 4.3.6 Appointment of Representatives for the Greater Burlington Area Sports Facilities Board of Directors
  - 4.3.7 Appointment of Iowa Association of Community College Trustees Representative and Alternate
  - 4.3.8 Resolution on Signatures for Depositories

## 5.0 Future Meetings

Community Colleges for Iowa meetings:

- February 9-12, 2025 - ACCT National Legislative Summit, Washington, DC
- 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, January 13, 2025 at 4:30 pm at the West Burlington Campus
- Monday, February 17, 2025 at 4:30 pm at West Burlington Campus (moved back one week due to ACCT in Washington, DC)
- Monday, March 10, 2025 at 4:30 pm at West Burlington campus

## 6.0 Adjournment

*Darcy Burdette*

Darcy Burdette, Board Secretary

# CONSENT AGENDA

for  
December 9, 2024

1. Approval of Minutes
  - November 11, 2024 Joint Meeting w/AEA Minutes
  - November 11, 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>
Cherrelle Colemon	Administrative Assistant - Athletics	03/18/2024	10/31/2024	Accepted open Assistant Athletic Director position.
Angela Raid	Student Success Advocate	08/22/2022	12/13/2024	Personal.
Jeanie Titus	Professor - Nursing	08/16/2005	08/12/2025	Accepted Early Retirement.

## 4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Cherrelle Colemon	Assistant Athletic Director	November 1, 2024 – June 30, 2025	\$28,922.36 (\$43,888.00 annual)
Tre Flowers (Replacement)	Head Women's Basketball Coach	December 1, 2024 – June 30, 2025 (Revised)	\$23,295.02 (\$40,000.00 annual)
Lisa Santiago (Replacement)	Instructor - Psychology	January 10, 2024 – August 12, 2025	\$27,423.60 (\$55,500.00 annual)