



**NOTICE OF PUBLIC MEETING**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, July 8, 2024 at 4:30 p.m.**  
**Southeastern Community College, Mt. Pleasant Center**  
**200 North Main Street, Room 203, Mt. Pleasant, Iowa**  
**Via Zoom @ <https://scciowa.zoom.us/j/99667596641>**  
Meeting ID: 996 6759 6641

**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.)

- 2.3 President's Goals for FY 2025
- 2.4 Resolution Authorizing Offer for Sale - River Park Place
- 2.5 Resolution Authorizing Offer for Sale - Keokuk Apartment Building
- 2.6 Resolution Approving Preliminary Industrial Jobs Training Agreement – Western Smokehouse & Meat Market LLC

3.0 Accountability

- 3.1 President's Report
- 3.2 Facilities Update

4.0 Future Meetings

**IACCT Board Meetings**

- Wednesday, July 10-Thursday, July 11, 2024 – Annual Conference @Hawkeye CC

**SCC Board of Trustees meetings:**

- Monday, August 12, 2024 at 4:30 pm at the Fort Madison Center
- 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

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

*Darcy Burdette*

Darcy Burdette, Board Secretary

# CONSENT AGENDA

for

July 8, 2024 Regular Board Meeting

1. Approval of Minutes
  - June 10, 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>
Lauren Bogle	Head Women's Basketball Coach	05/28/2024	06/18/2024	Personal.
Aaron Furr	Computer Technician – Help Desk Assistant	11/16/2020	06/30/2024	Accepted open Network Systems Specialist position.
Cebastian Gentil	Assistant Men's and Women's Track Coach and Resident Assistant	08/01/2023	06/30/2024	Terminated for performance.
Lisa Latham	TRIO SSS Project Advisor - Keokuk	06/17/2019	06/24/2024	Personal.

## 4. Employment Contracts

<b>Name</b>	<b>Title</b>	<b>Contract Period</b>	<b>Salary</b>
Robert Brewer, Jr. (Replacement)	Custodian I – Housekeeper – Level 6	July 1, 2024 – June 30, 2025	\$31,737.60 (\$ 31,737.60 annual)
John Fletcher (Replacement)	Instructor - Economics	August 14, 2024 – August 12, 2025	\$65,000.00 (\$65,000.00 annual)
Aaron Furr (New)	Network Systems Specialist	July 1, 2024 – June 30, 2025	\$46,950.00 (\$ 46,950.00 annual)
James Mueller (New)	Instructor - Nursing	August 14, 2024 – August 12, 2025	\$65,000.00 (\$65,000.00 annual)