

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES**DATE: DECEMBER 14, 2015****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: MUSCATINE
COMMUNITY COLLEGE
152 Colorado Street
Muscatine, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on November 16, 2015
3. Completion of the Agenda
4. Audience and Communications
5. IACCT Report
6. Staff Report
7. Personnel
8. Chapter 260E/F Agreements
 - Chapter 260E Preliminary Agreements
 - Alter Trading Corporation
 - CharNor
 - Russell Construction
9. Facilities Projects
 - Engineering Services Contract with Shive-Hattery for SCC 1100/2100 Wing HVAC Project

(continued next page)

Board of Trustees

December 14, 2015 – page 2

(9. Facilities Projects – continued)

- MCC Larson and Musser Halls HVAC Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

10. Resolution Authorizing Leadership to Represent the District's Interests to State Government

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Next Regular Meeting: 7:00 P.M., January 25, 2016

Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

16. Executive Session – Real Estate

17. Purchase of Property

18. Unscheduled Business

19. Adjournment