

BOARD OF TRUSTEES

Robert H. Gallagher
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Vice President

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

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES **DATE:** **SEPTEMBER 19, 2016**

REGULAR MEETING **TIME:** **7:00 P.M.**

PROPOSED AGENDA **PLACE:** **SCOTT COMMUNITY COLLEGE**
Student Life Center
500 Belmont Road
Bettendorf, Iowa

- 1. Roll Call**
- 2. Public Hearings**
 - CCC Annex Patio
 - SCC Urban Campus Interior Demolition
- 3. Approval of Minutes of Regular Meeting on August 15, 2016**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Honkamp Krueger
 - Chapter 260F/WTED Retraining Agreements
 - Bodine Services of Clinton
 - Data Dimensions, LLC

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(9. Chapter 260E/F Agreements continued)

- ITW Magnaflux
- Solar Plastics, Inc.
- TanTara Transportation
- West Liberty Foods, LLC

10. Contractual Agreements

- Clinical Agreement Master Contracts
- Chapter 28E Agreement with Iowa Department of Transportation for Third Party CDL Skills Testing
- SCC Urban Campus
 - Development Agreement with Saratoga Capital
 - Construction Management Agreement with Estes Construction
 - Preconstruction Services Agreement with Estes Construction
 - Commercial Lease Agreement with New College, LLC

11. Facilities Projects

- Award Contracts for Facilities Projects
 - CCC Annex Patio
 - SCC Urban Campus Interior Demolition
 - Demolition
 - Abatement
- EICC Urban Center HVAC Renovation
 - Professional Mechanical Engineering Services Contract
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
 - Approval of TRANE Mechanical Equipment Purchase
- BTC Parking Lot/Driving Range
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

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- 15. Chancellor's Comments**
- 16. Unscheduled Business**
- 17. Next Regular Board Meeting: 7:00 P.M., October 17, 2016**
306 West River Drive, Davenport, Iowa
- 18. Executive Session – Chancellor's Evaluation**
- 19. Action on Chancellor's Contract**
- 20. Adjournment**