



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: JUNE 19, 2017**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: ELLIS VETTER RM  
306 W River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on May 8, 2017**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreements
    - Barron Equipment Co.
    - City of Davenport
- 9. Contractual Agreements**
  - Renewal of Agreements
    - Kahl Building Lease Agreement – IMPACC
    - Bridgeview Community Mental Health Center
  - Concurrent Enrollment Master Contract
  - Memorandum of Understanding with Scott County for Server Space in Emergency Communications Center

## **Board of Trustees**

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### **10. Facilities Projects**

- Change Orders
  - SCC Belmont Restroom Remodel, Tricon Construction Group  
Change Order #1
  - MCC Loper Hall Library Renovation, Sheets Design Build  
Change Orders #1 and #2
  - CCC Library/Façade Renovation, Swanson Construction Change  
Order #4
- SCC Exterior Door Improvement
  - Authorize Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Maintenance Drive
  - Authorize Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing

### **11. Adoption of 2017-2018 Quality Faculty Plan**

### **12. Financial Reports**

### **13. Presentation of Bills**

### **14. Trustees' Comments**

### **15. Chancellor's Comments**

### **16. Unscheduled Business**

### **17. Next Regular Board Meeting: 7:00 P.M., July 17, 2017** 306 West River Drive, Davenport, Iowa

### **18. Executive Session – Chancellor's Evaluation**

### **19. Action on Chancellor's Contract**

### **20. Adjournment**