



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: FEBRUARY 20, 2017**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on January 23, 2017, and Special Meeting on February 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 260E Preliminary Agreement
    - Genesis Systems Group
  - Resolution re Paying Agent, Registrar and Transfer Agent for New Jobs Training Certificates
  - Chapter 260F/WTED Retraining Agreements
    - Alliant Energy
    - Alter Trading Corporation
    - Kunau Implement
    - Linwood Mining
    - Muscatine Learning Consortium
    - Tyson Foods
    - Zachry Industrial Inc.

**Board of Trustees**

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**9. Contractual Agreements**

- Renewal of Memorandum of Agreement for ACCESS Program with Mississippi Bend AEA

**10. Facilities Projects**

- SCC Restroom Remodel
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Gaekle Hall Window Replacement
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing

**11. FY 2017-2018 Budget Estimate**

- Authorize Publication of Budget Estimate
- Set Time, Date and Place for Public Hearing

**12. Financial Reports**

**13. Presentation of Bills**

**14. Trustees' Comments**

**15. Chancellor's Comments**

**16. Next Regular Meeting: 7:00 P.M., March 13, 2017**  
306 West River Drive, Davenport, Iowa

**17. Unscheduled Business**

**18. Adjournment**