



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: APRIL 18, 2016**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: CLINTON COMMUNITY  
COLLEGE  
1000 Lincoln Boulevard  
Clinton, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on March 14, 2016**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Resolution to Confer Faculty/Staff Emeritus Awards**
- 6. IACCT Report**
  - IACCT and ACCT Dues
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Final Agreements
    - Air Control, Inc.
    - Alter Trading Corporation
    - CharNor, Inc.
    - EnviroVision Recycling, LLC
    - Genesis Systems Group, LLC
    - Greystone Manufacturing, LLC

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### **(9. Chapter 260E/F Agreements – continued)**

- (- Chapter 260E Final Agreements – continued)
  - Hy-Line North America, LLC
  - Lewis Machine and Tool Company, Inc.
  - Raymond-Muscatine, Inc.
  - Russell Construction Co., Inc.
  - Union Tank Car Company
  - West Liberty Foods, LLC
- Resolution for Publication of Notice – Issuance of industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
  - Redstone Content Solutions LLC

### **10. Contractual Agreements**

- Memorandum of Agreement with Clinton Schools for Construction Trades
- Memorandum of Agreement with Maquoketa Schools for Welding and English/Communications
- Tower Lease Agreement with Davenport Salvation Radio
- Duff & Phelps Engagement Letter
- First Amendment to Purchase & Sale Agreement, North Block LLC

### **11. Facilities Projects**

- CCC Library Renovation and Façade
  - Award Contract for Architectural Services
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Addition of Ceiling Tile Work to MCC Larson Hall HVAC Project

### **12. Suspension of Academic Program**

- Electroneurodiagnostic Technology

### **13. Tuition and Fees Recommendation**

### **14. Financial Reports**

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**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Unscheduled Business**

**19. Next Regular Meeting: 7:00 P.M., May 9, 2016**

306 West River Drive, Davenport, Iowa

**20. Executive Session**

- Chancellor's Recommendation to Terminate Contract

**21. Adjournment**