



BOARD OF TRUSTEES

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Vice President

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Michelle Garvin
Denise Hollonbeck
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Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JUNE 20, 2016

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**
 - Regular Meeting on May 9, 2016
 - Special Sessions on May 24, 2016 and June 1, 2016
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
 - Presentation by MJ Dolan, IACCT Executive Director
- 6. Staff Report**
- 7. Executive Session – Negotiations**
- 8. Personnel**
 - Action on Master Contract
 - Approval of 2016-2017 Salaries for Support Staff and Administrative and Professional Staff
 - Personnel List
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreement
 - A&S Tool & Manufacturing Co.

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10. Contractual Agreements

- Clinical Agreements - Nursing (17), EMS (5) and Long-Term Care (7)
- McGraw-Hill Global Education ALEKS Subscription Agreement
- Kenneth H. Lemp Elevator Consultant Agreement
- Extension of Agreement with Sam Estep for Due Diligence
- Renewal of Agreements
 - Bridgeview Community Mental Health Center
 - Luigi's Woodfire Pizza for Manual Food Service at CCC
 - Maquoketa Schools for Facilities Services
 - Muscatine County, Muscatine Community Schools and City of Muscatine for MCC Video Consortium
 - Kahl Building Lease for IMPACC
 - Career Exploration and Training with Bettendorf Schools

11. Facilities Projects

- MCC Larson & Musser Halls HVAC Project - Climate Engineers Change Order #1

12. Resolution for Purchase of First Federal and First Midwest Bank Buildings

13. Quality Faculty Plan

14. Board Policy Review

- First Reading of Proposed Changes to Board Policies 208, 419, 420, 422, 423, 425, 429, 435, 444, 447 and 448

15. Tuition

- Online and Adjacent Illinois Counties

16. Financial Reports

17. Presentation of Bills

18. Trustees' Comments

19. Chancellor's Comments

20. Unscheduled Business

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- 21. Next Regular Meeting: 7:00 P.M., July 18, 2016**
306 West River Drive, Davenport, Iowa
- 22. Executive Session – Chancellor’s Evaluation**
- 23. Action on Chancellor’s Contract**
- 24. Adjournment**