

BOARD OF TRUSTEES

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Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES
REGULAR MEETING
PROPOSED AGENDA**

DATE: JUNE 19, 2017

TIME: 7:00 P.M.

**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

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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