



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: MAY 8, 2017**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on April 17, 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
    - Plastics Unlimited, Inc.
    - Shared IT, Inc.
    - SSAB Iowa, Inc.
    - Total Construction Solutions Co.
  - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates
- 9. Tuition and Fees**
- 10. Financial Reports**

