

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: AUGUST 21, 2017

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: KAHL
EDUCATIONAL
CENTER, RM 1006
326 W Third St
Davenport, IA**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 17, 2017**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Resolutions Honoring Retiring Board Members**
 - Kim Clausen
 - Bill Phelan
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Continental Cement
 - Equistar Chemicals, LP
 - Genesis Health System
 - Kent Corporation
 - SSAB Iowa Inc.

Board of Trustees

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10. Contractual Agreements

- Dark Fiber Services Agreement with City of Davenport
- Tower Lease with U.S. Immigration and Customs Enforcement
- Easement Agreement with MidAmerican Energy for SCC
- Renewal of Agreements
- Family Resources Agreement for Services to SCC Students
- Facility Usage Agreement with RPJ Enterprises
- Bettendorf Schools Career Exploration & Training Agreement for Commercial Food Service
- Facilities Services Agreement with Maquoketa Community Schools

11. Facilities Projects

- Change Orders
 - Swanson Construction Change Order #5, CCC Library/Façade Renovation
 - Sheets Build Change Order #3, MCC Loper Hall Library Renovation
 - Tricon Construction Change Order #2, SCC Restroom Remodel
- Award Contract for SCC Exterior Door Replacement

12. Bank Depository Resolution

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Meeting: 7:00 P.M., September 18, 2017
Scott Community College, 500 Belmont Rd, Bettendorf, IA

19. Adjournment