

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
REGULAR MEETING
PROPOSED AGENDA**

DATE: AUGUST 21, 2017

TIME: 7:00 P.M.

**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.
- 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**